

DATE: DECEMBER 16, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. KELLOGG, MR. FRANK, MR. STANDISH

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 9, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the Asbestos Abatement project at the old DPW Facility was made to the low qualified bidder, Sullivan Contracting at a bid price of \$132,000.00 on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in A1364.54470.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for BAF Rehabilitation and Restoration Project at the BJCJSTP was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 and final in the amount of \$8,025.85 with Chicago Construction for the St. Clair Avenue Reconstruction Project was approved on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8120.525055.21815.

Contract History Original \$:	\$	468,000.00
Change Order no 1:	\$	5,815.08
Change Order no 2:	\$	1,760.95
Change Order no 3:	\$	<u>8,025.85</u>
Contract Amount to date:	\$	483,601.88

Change order no. 2 and final in the amount of a deduct of (\$49,688.86) with L&T Construction for the Front Street Pavement Restoration project was approved on a motion from Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Contract History Original \$:	\$	171,691.55
Change Order no 1:	\$	time only
Change Order no 2:	\$	<u>(49,688.86)</u>
Contract Amount to date:	\$	122,002.69

Change order no. 3 in the amount of a \$14,026.00 with LeChase Construction for the Compost Facility Demolition Project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original \$:	\$ 1,473,925.00
Change Order no 1:	\$ time only
Change Order no 2:	\$ 126,590.00
Change Order no 3:	\$ <u>14,026.00</u>
Contract Amount to date:	\$ 1,614,541.00

Change order no. 1 in the amount time only extension with Matco Electric for the Motor Control Center Emergency Repair Project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Contract History Original \$:	\$ 1,119,000.00
Change Order no 1:	\$ <u>time only</u>
Contract Amount to date:	\$ 1,119,000.00

FIFTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with Brain Works Naturally for a workshop titled Aging with Vitality at the First Wards Senior Center was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in A7620.54410.

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (7) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

SEVENTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval for (4) Police Vehicles, (3 sedans and 1 SUV) was approved for two Police packaged sedans immediately and the other two pending City Council acceptance of the insurance check for a police vehicle totaled in an accident and the other a Homeland Security SWAT grant for a SWAT SUV vehicle on a motion by Mr. Franks and seconded by Mr. Shager and unanimously favored. Funds for the first two vehicles are available in H3120.550026 and H3120.550007 and with the remaining funds to be determined at City Council meeting.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply