

DATE: APRIL 29, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 22, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the Compost Facility Demolition at the BJCJSTP. One bid was received and forwarded to GHD Consulting Engineering firm on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the 2015 Curb and Sidewalk Replacement project. Two bids were received and forwarded to the Engineering Department on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for Macarthur/Fairview Pool Deck Replacement project. Four bids were received and forwarded to the Engineering Department on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: BID AWARD:

An Award recommendation for the HVAC work on the Terminal Pumping Station at the BJCJSTP was made to the low qualified bidder, Petcosky and Son Plumbing and Heating at a bid price of \$70,500.00 on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in HX8150.500200.J11FF.

An Award recommendation for the Electrical work on the Terminal Pumping Station at the BJCJSTP was made to the low qualified bidder, Nelcorp at a bid price of \$887,100.00 on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in HX8150.500200.J11FF.

An Award recommendation for the General Contractor work on the Terminal Pumping Station at the BJCJSTP was made to the low qualified bidder, LeChase Construction at a bid price of \$656,000.00 on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in HX8150.500200.J11FF.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the 3rd year with Evans Mechanical Inc. for the T&M Plumbing/HVAC Contract with no change in terms or conditions except for prevailing wage increase was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funding is available in department that use the contract.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Riverside Drive Reconstruction Phase 2 project was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

Permission to advertise for RFQ's for a Consultant Inspection Service for Front Street Pavement Rehabilitation was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

A professional service contract with Earthkind Energy in the amount of \$4,957.00 for assisting the City in applying for a NY State grant for a micro-grid project was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A5182.54444.

There being no further business for the Board, the meeting adjourned at 11:25 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply