

DATE: JUNE 17, 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 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 10, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENINGS:

Bids were opened for the Demolition of the BAF Facility at the BJCJSTP. Three bids was received with one bid being returned due to the vendor withdrawing his bid and the remaining two bids were forwarded to GHD Engineering on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

Bids were opened for the Plumbing and Process Mechanical work at BJCJSTP. Three bids was received and were forwarded to GHD Engineering on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$8,457.45 for (3) 55-gallon drums of yellow traffic striping paint and (11) 55-gallons drums of white traffic striping paint from Ennis Paint off NY State contract PC65790 was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A1650.54142.

FOURTH ORDER OF BUSINESS: PERMISSION TO DONATE:

An approval to donate obsolete fire hoses, due to the fact that these hoses can no longer be repaired or used by the Fire Department, to Ross Park Zoo for use in animal cages was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract renewal for the 4th and final year with Amrex Chemicals for Sodium Hypochlorite with no change in terms or conditions was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funding are available in FX8330.54150.

A one year contract for the testing of fire alarm systems in City Hall for \$2,040.0, First Ward Senior Center for \$614.00 and Central Garage for \$860.00 to Tyco Simplex Grinnell was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funding is available in A1620.54610, A7620.54620 and A1640.54610.

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for the 2015 Final Assessment Roll was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SEVENTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 6 in the amount of \$11,415.0 with G. DeVincentis & Son Construction for the Riverside Drive Phase I Project was approved on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8120.525055.20613

Contract History Original \$:	\$2,387,000.00
Change Order no 1:	\$ 8,360.00
Change Order no 2:	\$ 16,038.08
Change Order no 3:	\$ 164,898.75
Change Order no 4:	\$ 93,290.00
Change Order no 5:	time only
Change Order no 6:	<u>\$ 11,415.00</u>
Contract Amount to date:	\$2,681,001.83

There being no further business for the Board, the meeting adjourned at 11:23 A.M. on a motion from Mr. Perkins and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply