

**DATE: SEPTEMBER 16, 2015**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: MR. HOLMES**

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 9, 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: RFP OPENING:

RFP's were opened for Appraisal Services. One RFP was received and was forwarded to the Assessment Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the Our Space at Recreation Park Project was made to the low qualified bidder Play By Design, with site work still pending, at a bid price of \$565,689.79 was approved on a motion by Mr. Kellogg and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.525190.PK008.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 revised is to replace change order no. 1 in the amount of \$83,830.39 with LeChase Construction for the BAF Facility Demolition Project at the BJCJSTP to keep the \$83,830.39 but will add 30 days to completion time of the project and this was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$ 2,744,575.00
Change Order no 1:	<u>\$ 83,830.39 plus time extension</u>
Contract Amount to date:	\$ 2,828,405.39

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$10,900.00 for roof repair at Fire Station #4 at 176 Robinson Street by Weathermaster Roofing the lowest of (2) written quotes was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A3410.54610.

A purchase approval in the amount of \$11,728.00 for (2) Viking-Cives plows a like and kind replacement to existing units on trucks was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H1640.550001.

A purchase approval in the amount of \$22,750.00 for RAP patch material for the purpose of manufacturing cold patch off NY State OGS contract was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in A5110.54130.

There being no further business for the Board, the meeting adjourned at 11:28 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