

DATE: JANUARY 13, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MAYOR DAVID

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 January 6, 2016 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 5 in the amount of \$119,135.63 with Vacri Construction for the Riverside Drive Reconstruction Project was approved on a motion from Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in H8340.525058.21815.

Contract History Original \$:	\$ 3,131,000.00
Change Order no 1:	\$ 123,190.00
Change Order no 2:	\$ 63,584.24
Change Order no 3:	\$ time only
Change Order no 4:	\$ 9,039.42
Change Order no 5:	\$ <u>119,135.63</u>
Contract Amount to date:	\$ 3,445,949.29

Change order no. 6 in the amount of a deduct of (\$23,048.33) with Vacri Construction for the Riverside Drive Reconstruction Project was approved on a motion from Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds will be returned to accounts.

Contract History Original \$:	\$ 3,131,000.00
Change Order no 1:	\$ 123,190.00
Change Order no 2:	\$ 63,584.24
Change Order no 3:	\$ time only
Change Order no 4:	\$ 9,039.42
Change Order no 5:	\$ 119,135.63
Change Order no 6:	\$ <u>(23,048.33)</u>
Contract Amount to date:	\$ 3,422,900.96

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFP's for the Running of the City's Men's and Women's Adult Softball Leagues was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for Bids for the 2016 Emergency Repairs to City Streets and Utilities was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$23,576.83 for a Ventrac Mower from MTE Turf Equipment off GSA contract #GS-21F-0085U schedule 51V was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in H7110.590009.

A purchase approval in the amount of \$6,950.00 for a replacement truck body for B-311 from Binghamton Truck Body a like and kind replacement to match the existing truck body was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H7110.590009.

A purchase approval in the amount of not to exceed the donated amount for a Chevy Tahoe from Matthews Chevrolet pending City Council's approval of the donation was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

A purchase approval in the amount of \$10,620.82 for SWAT ammunition from Eagle Point Gun/TJ Morris & Son off NY State contract PC66334 was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in A3120.54117.

There being no further business for the Board, the meeting adjourned at 11:18 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