

DATE: MAY 4, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 27, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the 2016 Catch Basin and Manhole Replacement project. Four bids were opened and read and forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the 2016 Streets and Utilities Improvement Project. Four bids were opened and read and forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the Water Main Replacement Project on Earle Drive and Felters Road. Five bids were opened and read and forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the HVAC System Replacement at the First Ward Senior Center. Three bids were opened and read and forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the Fairview Park Tennis Court Refurbish Project. Two bids were opened and read and forwarded for review to the Engineering 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 Webster/Lindsey Park Pool Decks and Fencing Project was awarded to the lowest responsible bidder DiRenzo Bros Construction at a bid price of \$242,246.00 on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H7110.525166.21815.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the 3rd year with Evans Mechanical for the City's T&M Plumbing, Process Piping and Mechanical Systems contract with no change in terms or conditions except for prevailing wage increase was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in the department requesting the service.

FIFTH ORDER OF BUSINESS: ADD ON PERMISSION TO SELL:

The Binghamton Engineering Department is requesting permission to sell 95 feet of 72" CMP to the Town of Stanford at a price of \$55.35 per foot. These pipes were left over from the Front Street project and no longer have any value to the City. A motion to approve this sale was made by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

Permission to advertise for bids for (2) vehicles for Public Works was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

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

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply