

DATE: AUGUST 17, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. KELLOGG

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 July 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: PURCHASE APPROVAL:

A purchase approval for (1) International HX515 6x4 Cab & Chassis from Navistar off Onondaga County Bid #7823 in the amount of \$125,985.00 was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H8160.525083.21716.

A purchase approval for (1) Loadmaster Excel-S 25 yard rear load packer from J&J Equipment off the Onondaga County Bid in the amount of \$60,900.00 was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H8160.525083.21716 and H1640.550001.

A purchase approval for (2) Police packaged Ford Explorers from Van Bortel Ford off the Onondaga County Bid in the amount of \$59,366.80 was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H3120.555555.P0015, P0034, P0041, P0046, H3120.550026, H3120.550001, A3120.52100 and H3120.525104.40914.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of a \$96,894.00 with Streeter Associates for the Flood Wall Project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original \$:	\$	10,836,000.00
Change Order no: 1	\$	<u>96,894.00</u>
Contract Amount to date:	\$	10,932,894.00

Change order no. 1 in the amount of a \$24,475.00 with Vacri Construction for the Amsbry/Duke/Midwood Sanitary & Storm Sewer Replacement Project was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.525055.21716.

Contract History Original \$:	\$	143,000.00
Change Order no: 1	\$	<u>24,475.00</u>
Contract Amount to date:	\$	167,475.00

FOURTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with Klepper, Hahn & Hyatt for a structural Engineering Feasibility Study for a vegetated roof on City Hall in the amount of \$4,900.00 was approved pending approval of a funding on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in A1650.54410.

A professional service contract with Keystone Associates for a Green Infrastructure Feasibility Study for the Green Innovation Grant Program in the amount of \$4,900.00 was approved pending approval of a funding on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in A1650.54410.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Lawn Maintenance of City Owned Properties was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

Permission to advertise for bids for new Roof on Council Chambers was held over.

There being no further business for the Board, the meeting adjourned at 11:22 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