

DATE: SEPTEMBER 21, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 September 14, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the above ground Collier Street Parking Lot project was made to the low qualified bidder G. DeVincentis & Son Construction at a bid price of \$169,990.00 on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in A1440.54456.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Lindsey Pool Deck and Fencing Project was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 5 in the amount of \$6,268.00 with LeChase Construction for the Compost Facility Demolition 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 \$:	\$	1,473,925.00
Change Order no: 1	\$	time only
Change Order no 2:	\$	126,590.00
Change Order no 3:	\$	14,026.00
Change Order no 4:	\$	(53,226.00)
Change Order no 5:	\$	<u>6,268.00</u>
Contract Amount to date:	\$	1,567,583.00

Change order no. 2 in the amount of \$34,802.00 with Vacri Construction for the Chenango Street Curb & Pavement Excavation Restoration Project was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H5112.525015.21716 and H8340.525058.21716.

Contract History Original \$:	\$	595,000.00
Change Order no: 1	\$	16,729.51
Change Order no: 2	\$	<u>34,802.00</u>
Contract Amount to date:	\$	646,531.51

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a backup submersible pump for Cheri Lindsey Park from Siewert Equipment to that must fit the existing rail system in the amount of \$5,170.00 was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.590009.

There being no further business for the Board, the meeting adjourned at 11:12 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