Present:

MICHAEL WHEELER, Budget Director
DARIUS SHAHINFAR, Treasurer
MARISA FRANCHINI, Corporation Counsel
RANDALL MILANO, City Engineering
DAN DILILLO, Deputy Commissioner of the Department of General Services

Shahinfar offered a motion to accept the agenda Milano seconded the motion

**Shahinfar offered a motion to accept the modification to the agenda and DiLillo seconded

Adopted by the following vote:

Wheeler
Shahinfar
Franchini
Milano
DiLillo

Affirmative 5    Negative 0
**BOARD OF CONTRACT AND SUPPLY**  
**City of Albany, NY**  
**Date Bids Received: September 6, 2019**  
**Title: 2019 Roadway Striping Project**  
Albany Police Department Traffic Engineering

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<th>Name of Bidder</th>
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<th>Amount of Bid</th>
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Adopted by the following vote:
- Wheeler
- Shahinfar
- Franchini
- Milano
- DiLillo

Affirmative 5  |  Negative 0
## Board of Contract and Supply

City of Albany, NY  
**Title:** 2019 Traffic Signal Improvements at Various Locations  
**Albany Police Department Traffic Engineering**

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<td>BGMA Binghamton Road Electric LLC</td>
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Adopted by the following vote:  
Wheeler  
Shahinfar  
Franchini  
Milano  
DiLillo  

**Affirmative 5**  
**Negative 0**
# BOARD OF CONTRACT AND SUPPLY
City of Albany, NY
Date Bids Received: September 6, 2019
Title: City-Wide Work & Safety Footwear & Footwear Fitting Services
Department of General Services

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<td>IPP-Industrial Protection Products, Inc. 33 Northwestern Dr. Salem, NH 03079</td>
<td>Bid Check $500.00</td>
<td>IPP will offer City over 100 styles of safety footwear at or below $85.00 stipend. 2% cash discount for payment within 15 days of delivery or receipt of voucher (see itemized list below)</td>
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## CITY OF ALBANY, NY PRICE LIST - SAFETY JOB FOOTWEAR 2019

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City of Albany, NY 2019
Adopted by the following vote:

Wheeler
Shahinfar
Franchini
Milano
DiLillo

Affirmative 5  |  Negative 0
The Fire Department offered the following:

Resolved, that the bid of the following name bidder be accepted for the Triple Combination Pumper and the contract awarded to them, at and for the price of $534,975.00, they being the lowest qualified bidder, and that the Mayor be authorized to sign the contract on behalf of the City and affix its seal thereto.

Project: RFB-2019-01FD Triple Combination Pumper

Bidder: Garrison Fire & Rescue Corp.
PO Box 30
3334 Route 23A
Palenville, NY 12463

Adopted by the following vote:
Wheeler
Shahinfar
Franchini
Milano
DiLillo
Affirmative 5  Negative 0
**The Fire Department offered the following:

Resolved, that the bid of the following name bidder be accepted for the Vehicle Exhaust Extracation System Repair / Installation and the contract awarded to them, at and for the price of $336,800.00, they being the lowest qualified bidder, and that the Mayor be authorized to sign the contract on behalf of the City and affix its seal thereto.

Project:  Vehicle Exhaust Extracation System Installation / Repair

Bidder:  AIR CLEANING SYSTEMS INC.
8 SUNSET DRIVE
Latham, NY 12110

Adopted by the following vote:
Wheeler
Shahinfar
Franchini
Milano
DiLillo

Affirmative 5  |  Negative 0
APD Traffic Engineering Division has offered the Following:

Resolved, that the bid of the following named bidder be accepted and the contract awarded to them, at and for the prices specified in their proposal, they being the lowest qualified bidder and theirs being the lowest qualified bid, and that the Mayor be authorized to sign the contract on behalf of the City and affix its seal thereto.

**PROJECT:** Local Pedestrian Safety Action Plan (PSAP)

**BIDDER:** Stilsing Electric

**BID AMOUNT:**
- Base bid: $183,500.00
- Bid Alternate 1: $55,100.00

**Total Amount of Award:** $238,600.00

Adopted by the following vote:

- Wheeler
- Shahinfar
- Franchini
- Milano
- DiLillo

Affirmative 5  |  Negative 0
Mr. Milano offered the following:

Resolved, that the bid of the following named bidder be accepted and the contract awarded to them, at and for the prices specified in their proposal, they being the lowest qualified bidder and theirs being the lowest qualified bid, and that the Mayor be authorized to sign the contract on behalf of the City and affix its seal thereto.

Project: Maintenance Contract for Pest Control Services for Various City Owned Buildings
City of Albany, New York

Bidder: Attention Pest Solutions, LLC
233 Greenfield Avenue
Ballston Spa, NY 12020

Bid Amount: $15,696.00

Adopted by the following vote:
Wheeler
Shahinfar
Franchini
Milano
DiLillo

Affirmative 5 | Negative 0
Tuesday, August 27th, 2019

The Police Department offered the following:

RESOLVED that the City Of Albany extend the following contract for one additional year, for the same terms and conditions applicable to the existing contract.

Contract Title: Procurement of Police Vehicle Emergency Equipment
Bidder: Sound Off Signal
3900 Central Parkway
Hudsonville, MI 49426
Contract #: 8799
Expiration: July 17, 2020

Adopted by the following vote:
  Wheeler
  Shahinfar
  Franchini
  Milano
  DiLillo
Affirmative 5  |  Negative 0
The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the Albany Water Board authorizes Change Order 1A-09 to Contract 1A – General: Feura Bush Filtration Plant Employee and Public Space Improvement with U.W. Marx Construction Company in the amount of $1,946 (new contract amount is $1,942,748.64).

Adopted by the following vote:
  Wheeler
  Shahinfar
  Franchini
  Milano
  DiLillo
Affirmative 5  |  Negative 0
September 6, 2019

Mr. Milano offered the following:

Resolved, that an increase of 121 days to the final completion date, Change Order No. 2, be made to Contract No. 8989. The new contract final completion date will be December 31, 2019. There will be no increase in Contract Price.

PROJECT TITLE: Pavement Preservation of New Scotland Avenue and Pearl Street, PIN 1760.27
Division of Engineering

CONTRACTOR: New Castle Paving LLC
1 Madison Street
Troy, NY 12180

Adopted by the following vote:
Wheeler
Shahinfar
Franchini
Milano
DiLillo
Affirmative 5  |  Negative 0