Tuesday
April 2, 2019

Present:
MICHAELE WHEELER, Budget Director
KENNETH BENNETT, Treasurer
WILLIAM KELLY, Corporation Counsel
RANDALL MILANO, City Engineering
SERGIO PANUNZIO, Commissioner of DGS

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

( 5 ) Affirmative ( 0 ) Negative

Adopted by the following vote
Wheeler
Bennett
Milano
Kelly
Panunzio
Affirmative  5  Negative  0
Title: Restoration & Improvements Project to VCOB Engineering

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Security</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ganem Contracting Corp.</td>
<td>Bid Bond</td>
<td>Item 1 &amp; Item 2 Total lump sum Prices: $188,000</td>
</tr>
<tr>
<td>2023 Route 9</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PO Box 1349</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clifton Park, NY 12065</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mid-State Industries, Ltd</td>
<td>Bid Bond</td>
<td>Item 1 &amp; Item 2 Total lump sum Prices: $132,000</td>
</tr>
<tr>
<td>1105 Catalyn Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schenectady, NY 12303</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PCC Contracting, Inc.</td>
<td>Bid Bond</td>
<td>Item 1 &amp; Item 2 Total lump sum Prices: $188,185</td>
</tr>
<tr>
<td>1861 Chrisler Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schenectady, NY 12303</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Adopted by the following vote:
- Wheeler
- Bennett
- Milano
- Kelly
- Panunzio

Affirmative 5 Negative 0
**Title:** Roof Restoration & Improvements Project to Engine #9 Engineering

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Security</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mid-State Industries, Ltd</td>
<td>Bid Bond</td>
<td>Item 1 &amp; Item 2 Total lump sum Prices: $925,000</td>
</tr>
<tr>
<td>1105 Catalyn Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schenectady, NY 12303</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Titan Roofing, Inc.</td>
<td>Bid Bond</td>
<td>Item 1 &amp; Item 2 Total lump sum Prices: $562,000</td>
</tr>
<tr>
<td>200 Tapley Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Springfield, MA 01104</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Adopted by the following vote:
- Wheeler
- Bennett
- Milano
- Kelly
- Panunzio

Affirmative 5  Negative 0
Title: Roof Restoration & Improvements Project to VCOB Engineering

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Security</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mid-State Industries, Ltd</td>
<td>Bid Bond</td>
<td>Item 1 &amp; Item 2 Total lump sum Prices: $186,000</td>
</tr>
<tr>
<td>1105 Catalyn Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schenectady, NY 12303</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Titan Roofing, Inc.</td>
<td>Bid Bond</td>
<td>Item 1 &amp; Item 2 Total lump sum Prices: $231,400</td>
</tr>
<tr>
<td>200 Tapley Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Springfield, MA 01104</td>
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</tbody>
</table>

Adopted by the following vote
Wheeler
Bennett
Milano
Kelly
Panunzio
Affirmative 5  Negative 0
BOARD OF CONTRACT AND SUPPLY  
City of Albany, NY  
Date Bids Received: April 2, 2019  

Title: Triple Combination Pumper – RFB-2019-01FD  
AFD

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Security</th>
<th>Amount of Bid</th>
</tr>
</thead>
</table>
| **E-One Premier Fire Apparatus, Inc.**               | Bid Bond | Base Bid: $596,766  
| 68 Leggs Mill Road  
| Lake Katrine, NY 12449  
|                                                      |          | Option #1 Bid: $590,466                                                     |
| **Ferrara Fire Apparatus, Inc.**                     | Bid Bond | 1-2000 GPM Custom Pumper: $555,756  
| 27855 James Chapel Road  
| Holden, LA 70744  
|                                                      |          | 2-2000 GPM Custom Pumps: $1,111,512  
|                                                      |          | 3-2000 GPM Custom Pumps: $1,667,268                                         |
| **Garrison Fire & Rescue Corp.**                     | Bid Bond | 1-2000 GPM Custom Pumper: $593,650  
| PO Box 30  
| 3334 Route 23A  
| Palenville, NY 12463  
|                                                      |          | 2-2000 GPM Custom Pumps: $563,650 each  
|                                                      |          | 3-2000 GPM Custom Pumps: $563,650 each                                       |
| **KME Fire Apparatus**                               | Bid Bond | 1-2000 GPM Custom Pumper: $649,826  
| 17 Winter Street  
| Woodville, MA 01784  
|                                                      |          | 2-2000 GPM Custom Pumps: $646,113 each  
|                                                      |          | 3-2000 GPM Custom Pumps: $643,875 each                                       |
| **Pierce Manufacturing Inc.**                        | Bid Bond | 1 Pierce Enforcer Pumper: $669,767  
| 2600 American Drive  
| PO Box 2017  
| Appleton, Wisconsin 54912  
|                                                      |          | 2nd Identical Enforcer Pumper: $656,767  
|                                                      |          | 3rd Identical Enforcer Pumper: $647,768                                    |

Adopted by the following vote  
Wheeler  
Bennett  
Milano  
Kelly  
Panunzio  
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-06 to Contract 1A – General: Feura Bush Filtration Plant Employee and Public Space Improvement with U.W. Marx Construction Company in the amount of $61,831.00 (new contract amount is $1,904,376). Contract time extended 19 days. The new contract completion date is June 30, 2019.

Adopted by the following vote
Wheeler
Bennett
Milano
Kelly
Panunzio
Affirmative 5  Negative 0
April 2, 2019

The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the Albany Water Board approves Change Order 1B-02 to Contract 1B – Electrical: Feura Bush Filtration Plant Employee and Public Space Improvement with Brunswick Electric, Inc. in the amount of $12,202.00 (new contract amount is $385,361.00). The contract completion date is June 11, 2019.

Adopted by the following vote
Wheeler
Bennett
Milano
Kelly
Panunzio
Affirmative 5  Negative 0
The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the Albany Water Board approves Change Order 1C-01 to Contract 1C – HVAC: Feura Bush Filtration Plant Employee and Public Space Improvement with Collett Mechanical, Inc. in the amount of $26,648.95 (new contract amount is $1,368,648.95). The contract completion date is June 11, 2019.

Adopted by the following vote
Wheeler
Bennett
Milano
Kelly
Panunzio
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 Title: Street Resurfacing & Sidewalk Reconstruction Project  
Year 2019 - Contract 1  
Division of Engineering

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

Amount: $2,844,150.50

Adopted by the following vote  
Wheeler  
Bennett  
Milano  
Kelly  
Panunzio  
Affirmative 5 Negative 0
April 2, 2019

Mr. Milano offered the following:

Resolved, that an increase in the amount of $7,819.86, Change Order No. 2, be made to the Element Specific Repairs to Henry Johnson Boulevard Bridge. The new contract value will be $1,089,652.40. There is no change in contract times.