CITY OF ALBANY, NY
BOARD OF CONTRACT AND SUPPLY

Tuesday
December 3, 2019

Present:

MICHAEL WHEELER, Budget Director
DARIUS SHAHINFAR, Treasurer
WILLIAM KELLY, Corporation Counsel
RANDALL MILANO, City Engineering

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

(4) Affirmative  (0) Negative

Adopted by the following vote
Wheeler
Shahinfar
Milano
Kelly
Affirmative 4  Negative 0
December 3, 2019

The following was offered on behalf of the Albany Fire Department:

RESOLVED, that the Secretary be authorized and directed to advertise for bids on behalf of the Albany Water Board for the following:

AFD Apparatus Parts & Repair
RFB-2019-04FD

BIDS TO BE RECEIVED

Said proposals to be received by the Board at a regular meeting to be held Tuesday, December 17, 2019 at 1:30 P.M., and that each bidder be required to present with the bid a deposit equal in amount to 5% of the total bid in a bid bond or certified check, conditioned upon his entering into the contract if his bid be accepted and for the performance of the same.

Adopted by the following vote
Wheeler
Shahinfar
Milano
Kelly
Affirmative 4  Negative 0
Title: Maintenance Contract for Quackenbush Square Cooling Tower Testing &
Inspection
Engineering - DGS

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Security</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dynasty Chemical Corp.</td>
<td>Official Check</td>
<td>Base Bid: $7,679.50</td>
</tr>
<tr>
<td>444 North Pearl Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albany, NY 12204</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Metro Group, Inc.</td>
<td>Official Check</td>
<td>Base Bid: $8,000.00</td>
</tr>
<tr>
<td>150 Elmgrove Park</td>
<td></td>
<td></td>
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<tr>
<td>Rochester, NY 14624</td>
<td></td>
<td></td>
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Adopted by the following vote
Wheeler
Shahinfar
Milano
Kelly
Affirmative _4_ Negative _0_
December 3, 2019

RESOLVED, that the Albany Water Board authorizes Change Order #2 (Final) to the Beaver Creek Phase 6 Combined Sewer Overflow Abatement Project with M. Sullivan Construction in the amount of $6,881.62. New Contract value is $1,070,268.67. The contract period has been extended to December 31, 2019.

Adopted by the following vote
Wheeler
Shahinfar
Milano
Kelly
Affirmative 4 Negative 0
RESOLVED, that the Albany Water Board authorizes Change Order #2 to the Normans Kill Farm Drainage & Access Improvements Project with Wm. J. Keller & Sons Construction Corp. in the amount of $12,826. New Contract value is $450,614.89. Contract period has been extended 63 days. New Contract completion date is November 29, 2019.

Adopted by the following vote
Wheeler
Shahinfar
Milano
Kelly
Affirmative 4 Negative 0
December 3, 2019

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

RESOLVED, that the Albany Water Board authorizes Change Order #1 to the Tremont Street Cured in Place Pipe Lining Project with Kenyon Pipeline Inspection, LLC in the amount of $2,074.76. New Contract amount is $175,004.76. Contract period has been extended 30 days and the new Contract completion date is November 15, 2019.

Adopted by the following vote
Wheeler
Shahinfar
Milano
Kelly
Affirmative 4  Negative 0
December 3, 2019

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

RESOLVED, that the Albany Water Board authorizes Change Order #2 to Contract 1A; Upper Washington Pressure Zone Contract with Carver Construction Company in the amount of $196,244. New Contract amount is $4,783,962.01. New Contract completion date is May 15, 2020.

Adopted by the following vote
Wheeler
Shahinfar
Milano
Kelly
Affirmative 4  Negative 0
December 3, 2019

Mr. Milano offered the following:

Resolved, that an increase in the amount of $9,686.49, Change Order No.2, be made to the Waterfront Pedestrian Bridge Obelisk Replacement Project. The new contract value will be $1,264,155.49. There is no change to the contract final completion date.

Adopted by the following vote
Wheeler
Shahinfar
Milano
Kelly
Affirmative 4  Negative 0