

CITY OF ALBANY, NY
BOARD OF CONTRACT AND SUPPLY

Tuesday

July 3, 2018

Present:

RACHEL MCENENY, Commissioner of Administrative Services

KENNETH BENNETT, Deputy Treasurer

MARISA FRANCHINI, Assistant Corporation Counsel

RANDALL MILANO, City Engineering

SERGIO PANUNZIO, Commissioner DGS

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

(5) Affirmative (0) Negative

Adopted by the following vote

McEneny

Bennett

Panunzio

Franchini

Milano

Affirmative 5 Negative 0

Tuesday July 3, 2018

Mr. Milano offered the following:

Resolved, that the Secretary be authorized and directed to advertise for bids for the following:

**City of Albany
Pavement Preservation of New Scotland Avenue
and Pearl Street
PIN 1760.27, D035706**

Division of Engineering

BIDS TO BE RECEIVED

Said proposals to be received by the Board at a regular meeting to be held Thursday, July 26, 2018 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

McEneny

Bennett

Panunzio

Franchini

Milano

Affirmative 5 Negative 0

July 3, 2018

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

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

**Provide Wastewater Pump Station
and Sanitary Piping – Sewer Pump Station**

BIDS TO BE RECEIVED

Said proposals to be received by the Board at a regular meeting to be held Tuesday, July 17, 2018 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.

McEnery
Sennett
Panunzio
Franchini
Milano

Affirmative 5 Negative 0

July 3, 2018

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

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

**Upper Washington Ave. Pressure Zone –
Water Pump Station**

BIDS TO BE RECEIVED

Said proposals to be received by the Board at a regular meeting to be held Tuesday, July 17, 2018 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

McEneny

Bennett

Panunzio

Franchini

Milano

Affirmative 5 Negative 0

BOARD OF CONTRACT AND SUPPLY
City of Albany, NY
Date Bids Received: July 3, 2018

Title: APD Upgrade of Detective Office Interview Room Camera System
Albany Police Department

Name of Bidder	Security	Amount of Bid
Office Data Systems, Inc. 8 Stanley Circle Latham, NY 12110	Official Check	System Total: \$67,208.94 Annual Support Total: \$10,966.00

Adopted by the following vote

McEneny
Bennett
Panunzio
Franchini
Milano

Affirmative 5 Negative 0

BOARD OF CONTRACT AND SUPPLY
City of Albany, NY
Date Bids Received: July 3, 2018

Title: Capital Hills 9th Tee Reconstruction Project
Engineering

Name of Bidder	Security	Amount of Bid
James H. Maloy, Inc. P.O. Box 11016 Loudonville, NY 12211	Bid Bond	Base Bid: \$107,000.00 Bid Alternate No. 1 – Cart Path Paving: \$12,000.00
Trinity Construction, Inc. P.O. Box 39 180 Bridge Street Selkirk, NY 12158	Bid Bond	Base Bid: \$58,853.00 Bid Alternate No. 1 – Cart Path Paving: \$8320.00

Adopted by the following vote
 McEneny
 Bennett
 Panunzio
 Franchini
 Milano
 Affirmative 5 Negative 0

BOARD OF CONTRACT AND SUPPLY
City of Albany, NY
Date Bids Received: July 3, 2018

**Title: City of Albany Waterfront Pedestrian Bridge Obelisk Replacement
Engineering**

Name of Bidder	Security	Amount of Bid
D.A. Collins Construction Co., Inc. 269 Ballard Road Wilton, NY 12831	Bid Bond	Total Bid Amount: \$983,795.00
Harrison & Burrowes P.O. Box 335 Glenmont, NY 12077	Bid Bond	Total Bid Amount: \$1,317,131.71
Wm. J. Keller & Sons Construction Corp. 1435 Route 9 Castle, NY 12033	Bid Bond	Total Bid Amount: \$922,229.00

Adopted by the following vote

McEneny
Bennett
Panunzio
Franchini
Milano

Affirmative 5 Negative 0

BOARD OF CONTRACT AND SUPPLY
City of Albany, NY
Date Bids Received: July 3, 2018

Title: City Wide Collison Repair, Parts & Service
Purchasing Department

Name of Bidder	Security	Amount of Bid
David J. Kaiser Body Shop, Inc. 70 Sicker Road Latham, NY 12110	Official Check	Light Duty Vehicles Total Bid Amount: \$99,000 Heavy Duty Vehicles & Trucks Total Bid Amount: \$121,000
Destination Nissan 770 Central Avenue Albany, NY 12206	Official Check	Light Duty Vehicles Total Bid Amount: \$75,900 Heavy Duty Vehicles & Trucks Total Bid Amount: \$77,500

Adopted by the following vote

McEneny
Bennett
Panunzio
Franchini
Milano

Affirmative 5 Negative 0

BOARD OF CONTRACT AND SUPPLY

City of Albany, NY

Date Bids Received: July 3, 2018

**Title: McCloskey Equipment Parts, Preventative Maintenance and Repair
Department of General Services**

Name of Bidder	Security	Amount of Bid
Ground Equipment, Inc. 1805 Avenue B Watervliet, NY 12189	Official Check	Normal Shop Rate: \$85.00/hour Normal Field Rate: \$95.00/hour Emergency Shop Rate: \$127.50/hour Emergency Field Rate: \$142.50/hour Mileage Rate for Mobilization: 0 Mileage Rate for Equipment Transportation: \$10.00/mile \$500.00 minimum charge for transportation of equipment Grand Total for Known Wear Parts: \$17,019.56
Nortrax 14 Crossing Boulevard Clifton Park, NY 12065	Official Check	Normal Shop Rate: \$128.00/hour Normal Field Rate: \$133.00/hour Emergency Shop Rate: \$160.00/hour Emergency Field Rate: \$160.00/hour Mileage Rate for Mobilization: \$3.49/mile Mileage Rate for Equipment Transportation: N/A Grand Total for Known Wear Parts: \$23,443.61
Tora Crushing & Screening 5908 Butternut Drive East Syracuse, NY 13057	Official Check	Normal Shop Rate: \$90.00/hour Normal Field Rate: \$120.00/hour Emergency Shop Rate: \$100.00/hour Emergency Field Rate: \$140.00/hour Mileage Rate for Mobilization: \$2.00/mile Mileage Rate for Equipment Transportation: \$4.25/mile 5% Discount from retail/MSRP/List Price Grand Total for Known Wear Parts: \$13,458.18
LATE SUBMISSION 12:22pm Wm Biers, Inc. 100 Port Street Albany, NY 12202	Not Opened due to late submission	

Adopted by the following vote

McEneny
 Bennett
 Panunzio
 Franchini
 Milano

Affirmative 5 Negative 0

BOARD OF CONTRACT AND SUPPLY
City of Albany, NY
Date Bids Received: July 3, 2018

Title: Medical Waste Pick Up & Disposal - AFD
Purchasing Department

Name of Bidder	Security	Amount of Bid
AdvoWaste Medical 1967 Wehrle Drive – Suite 1 Buffalo, NY 14221	Official Check	See Attached
Approved Storage & Waste 110 Edison Avenue Mount Vernon, NY 10550	Official Check	See Attached
Stericycle 4010 Commercial Avenue Northbrook, IL 60062	Official Check	See Attached

Adopted by the following vote

McEneny
Bennett
Panunzio
Franchini
Milano

Affirmative 5 Negative 0

Advo Waste Medical Services, LLC

**** All pricing will include the following: company provided containers, delivery, weekly and/or bi-weekly pick up, fuel charges, fuel surcharges, environmental regulatory fees, packed and sealed medical waste bags at all locations, and any other additional fees that may be associated with medical waste pick up and disposal.**

Please note: our medical waste consists of allowable medications, sharps, and biohazards of all sorts. Each medical waste bag MUST be packed and sealed by vendor at all locations. There will be NO exceptions.

LOCATIONS	4.5 CF WEEKLY SERVICE	4.5 CF BI-WEEKLY SERVICE	LARGER CF CONTAINER WITH BI WEEKLY DISPOSAL
ENGINE 1 320 WASHINGTON AVE.	\$40.00 per box	\$40.00 per box	
ENGINE 2 700 N. MANNING BLVD.	\$40.00 per box	\$40.00 per box	
ENGINE 4 223 WASHINGTON AVE. EXT.	\$40.00 per box	\$40.00 per box	
ENGINE 5 289 SOUTH PEARL ST.	\$40.00 per box	\$40.00 per box	
ENGINE 7 670 CLINTON AVE.	\$40.00 per box	\$40.00 per box	
ENGINE 9 356 DELAWARE AVE.	\$40.00 per box	\$40.00 per box	
ENGINE 10 130 BREVATOR ST.	\$40.00 per box	\$40.00 per box	
ENGINE 11 439 NEW SCOTLAND AVE.	\$40.00 per box	\$40.00 per box	

Is vendor able to provide all medical waste containers at no charge to the City? boxes, red bags, labels and tape are included free with service. We do sell a full line of Sharp

Would the vendor be able to provide a sample of their containers and bags prior to an award being made? yes containers as well if needed.

Can the bidder pick up medical waste that consists of allowable medications, sharps, and bio hazards? yes as long as the medication is non controlled substances.

Can the bidder pack and seal all medical waste at all locations specified? yes

Advowaste Medical Services, LLC

Can the bidder service all locations on a weekly basis? yes

Can the bidder comply with all Federal, State, Local, and any other applicable government agencies regulations associated with medical waste pick up and disposal? yes

Can the bidder comply with all bid specifications? yes

What is the name and phone number of your servicing department and/or customer service? 855-678-1098 or 716-205-3793

Who is the contact person and what is their contact information to arrange for pick up? Sarah Nowseller - Sarah@advowastemedical.com 716-205-3793

Can the bidder take a PO and/or be able to comply with net 45-60 day terms? yes

What is the price for individual sharps containers? 1 qt - \$5.00, 5 qt \$6.25, 2 Gal - \$7.00
pls advise if pricing needed on other sizes.

Approved Storage + Waste Haul, In

**** All pricing will include the following: company provided containers, delivery, weekly and/or bi-weekly pick up, fuel charges, fuel surcharges, environmental regulatory fees, packed and sealed medical waste bags at all locations, and any other additional fees that may be associated with medical waste pick up and disposal.**

Please note: our medical waste consists of allowable medications, sharps, and biohazards of all sorts. Each medical waste bag MUST be packed and sealed by vendor at all locations. There will be NO exceptions.

LOCATIONS	4.5 CF WEEKLY SERVICE	4.5 CF BI-WEEKLY SERVICE	LARGER CF CONTAINER WITH BI WEEKLY DISPOSAL
ENGINE 1 320 WASHINGTON AVE.	\$75.00 per 4.5 cf box	75.00 per 4.5 cf bx	150.00 per container
ENGINE 2 700 N. MANNING BLVD.	\$75.00	75.00	150.00
ENGINE 4 223 WASHINGTON AVE. EXT.	\$75.00	75.00	150.00
ENGINE 5 289 SOUTH PEARL ST.	75.00	75.00	150.00
ENGINE 7 670 CLINTON AVE.	75.00	75.00	150.00
ENGINE 9 356 DELAWARE AVE.	75.00	75.00	150.00
ENGINE 10 130 BREVATOR ST.	75.00	75.00	150.00
ENGINE 11 439 NEW SCOTLAND AVE.	75.00	75.00	150.00

Is vendor able to provide all medical waste containers at no charge to the City? yes

Would the vendor be able to provide a sample of their containers and bags prior to an award being made? yes

Can the bidder pick up medical waste that consists of allowable medications, sharps, and bio hazards? yes

Can the bidder pack and seal all medical waste at all locations specified? yes

Approved Storage + Waste Haul, -

Can the bidder service all locations on a weekly basis? Yes

Can the bidder comply with all Federal, State, Local, and any other applicable government agencies regulations associated with medical waste pick up and disposal? Yes

Can the bidder comply with all bid specifications? Yes

What is the name and phone number of your servicing department and/or customer service? Tom Molyneaux - 914-664-4791

Who is the contact person and what is their contact information to arrange for pick up? Maybelline Inzary 914-664-4791

Can the bidder take a PO and/or be able to comply with net 45-60 day terms? Yes

What is the price for individual sharps containers? 5qt - \$7.75 each
2gal - 11.00 each
14qt - 15.00 each
8gal - 19.00 each
3.3qt - 8.00 each
8qt - 10.00 each
5gallon - 25.00 each

**** All pricing will include the following: company provided containers, delivery, weekly and/or bi-weekly pick up, fuel charges, fuel surcharges, environmental regulatory fees, packed and sealed medical waste bags at all locations, and any other additional fees that may be associated with medical waste pick up and disposal.**

Please note: our medical waste consists of allowable medications, sharps, and biohazards of all sorts. Each medical waste bag MUST be packed and sealed by vendor at all locations. There will be NO exceptions.

LOCATIONS	4.5 CF WEEKLY SERVICE *	4.5 CF BI-WEEKLY SERVICE *	LARGER CF CONTAINER WITH BI-WEEKLY DISPOSAL *
ENGINE 1 320 WASHINGTON AVE.	\$ 239.00/month	\$ 122.00/month	Included in monthly fee
ENGINE 2 700 N. MANNING BLVD.	\$ 239.00/month	\$ 122.00/month	Included in monthly fee
ENGINE 4 223 WASHINGTON AVE. EXT.	\$ 239.00/month	\$ 122.00/month	Included in monthly fee
ENGINE 5 289 SOUTH PEARL ST.	\$ 239.00/month	\$ 122.00/month	Included in monthly fee
ENGINE 7 670 CLINTON AVE.	\$ 239.00/month	\$ 122.00/month	Included in monthly fee
ENGINE 9 356 DELAWARE AVE.	\$ 239.00/month	\$ 122.00/month	Included in monthly fee
ENGINE 10 130 BREVATOR ST.	\$ 239.00/month	\$ 122.00/month	Included in monthly fee
ENGINE 11 439 NEW SCOTLAND AVE.	\$ 239.00/month	\$ 122.00/month	Included in monthly fee.

* Please see attached for pricing details:

Is vendor able to provide all medical waste containers at no charge to the City? Stericycle will

provide a yearly allotment of containers per the monthly fee. Containers serviced past the allotment will incur an additional container charge.

Would the vendor be able to provide a sample of their containers and bags prior to an award being made? Yes

Yes

Can the bidder pick up medical waste that consists of allowable medications, sharps, and bio hazards?

Yes

Can the bidder pack and seal all medical waste at all locations specified? Drivers will only service containers that are properly packaged. They are not authorized to package the waste for the facilities.

Stericycle, Inc.

Can the bidder service all locations on a weekly basis? Yes however per the average waste currently serviced at each facility, weekly service is not recommended.
Can the bidder comply with all Federal, State, Local, and any other applicable government agencies regulations associated with medical waste pick up and disposal? Yes

Can the bidder comply with all bid specifications? Please see attached Technical Specifications Exclusions/Deviations page.
What is the name and phone number of your servicing department and/or customer service? _____

Government Customer Service 866-978-3744

Who is the contact person and what is their contact information to arrange for pick up? _____
Joe Sagala 847-943-6604

Can the bidder take a PO and/or be able to comply with net 45-60 day terms?
Yes

What is the price for individual sharps containers? Please see attached for pricing.



Master Service Agreement
Effective Date 7/1/2018 between Stericycle, Inc and City of Albany

Service Address

Customer/Company Name: See attachment A _____
 Address 1: See attachment A - Site list _____
 Address 2: See attachment A - Site list _____
 City / State / Zip: See attachment A - Site list _____
 Phone: See attachment A - Site list _____
 Email: See attachment A - Site list _____
 Contact: See attachment A - Site list _____ Title: See attachment A - Site list _____

Billing Information (See attachment A site list for site specific billing details)

Billing Contact/Company Name: Albany Fire Department _____
 Address 1: 26 Broad Street _____
 Address 2: _____
 City / State / Zip: Albany, NY 12202 _____
 Phone: 518-447-7879 _____
 Email: 518-447-7883 _____
 Contact: Accounts Payable Title: _____

Services included checked below		Per Site Additional Stop Charge	Per Site Additional Container / Over Weight / Envelope Charge	Monthly Service Fee (Please see attachment A for per site monthly cost)
<input checked="" type="checkbox"/>	Biohazardous Regulated Medical Waste Disposal (See attachment A for per site details)	\$ 75	Current container rate plus 10%	\$ 976.00
<input type="checkbox"/>	Stericycle Reusable Sharps Program	-	-	\$ 0
		-	-	\$ 0
		-	-	\$ 0
		-	-	\$ 0
<input type="checkbox"/>	Fixer / Developer - Photo Processing Disposal Service	\$ 75	\$ 100	\$ 0
<input type="checkbox"/>	Pathological / Trace Chemotherapy Disposal Service	\$ 75	\$ 100	\$ 0
<input type="checkbox"/>	Pharmaceutical Waste Disposal Service (See attachment A for per site details)	See attachment A for per site details	See attachment A for per site details	\$ 0
<input type="checkbox"/>	CsRx Controlled Substance Waste Service	-	See attachment A for per site details	\$ 0
<input type="checkbox"/>	Steri-Safe HIPAA Compliance Service (See attachment A for per site details)	-	-	\$ 0
		No Waste Fee	**Minimum Pickup Fee	
<input type="checkbox"/>	Biohazardous Regulated Medical Waste Disposal - Transactional <i>WA only</i> <i>WA only</i>	See attachment A for per site breakdown	See attachment A for per site details	

Monthly Service Fee: \$ 976.00

Minimum Pickup Fee: \$ See attachment A for per site details

Fuel Charge (per stop): \$ 0

Energy Fee (per stop): \$ 0

Environmental Fee: 0%

Record Retention Fee (per stop): \$ 0

Total Monthly Service Fees: \$ 976.00

Billing Schedule: Monthly

Includes All Fees (Additional Taxes May Apply)

During the first 12 months of the Agreement, Stericycle will not increase the above fees.

Thereafter, fees will not increase by more than 3% annually.

Service Guarantee: Stericycle guarantees to deliver the highest quality service at all times. Any complaints about the quality of service which have not been resolved in the normal course of business should be communicated to Stericycle by written notice to the Account Care department at the address listed below. If Stericycle fails to resolve any material service complaint within thirty (30) days, the customer may terminate this Agreement provided all equipment is paid for at the then current replacement values or returned to Stericycle in good and usable condition.

IN WITNESS WHEREOF, this Agreement has been duly executed on the day, month and year written below.

7/31/2018

Stericycle:

Contracting Entity: Stericycle, Inc.

Name: Joe Sagala

Title: Government Specialist

Date: _____

Signature: _____

Customer:

Customer/Company Name: _____

Name: _____

Title: _____

Date: _____

Signature: _____

By signing above I acknowledge that I am th

d that I have the authority to bind Customer to this Agreement. Customer agrees to be bound by these ce Policy, both of which are integral parts of this Agreement.

Stericycle, Inc. • 4010 Commercial Ave., Northbrook, IL 60062 • P (866) 978-3744 • F (800) 507-8052

Stericycle, Inc.

Attachment A: Pricing and Site Locations

City of Albany												
CO	Site	Name	Address	Suite / Floor	City	State	Zip	Frequency (Stops / Yr)	Steri-Safe Boxes / Yr	Monthly Steri-Safe Fee	Steri-Safe Program Level	
8221433	001	Albany Fire Department #7	670 Clinton Ave	N/A	Albany	NY	12206	1 x Per Week / 52 Stops	52	\$239.00	Steri-Safe OSHA	
8221433	002	Albany Fire Department #5	289 S Pearl St	N/A	Albany	NY	12202	1 x Per Week / 52 Stops	52	\$239.00	Steri-Safe OSHA	
8221433	003	Albany Fire Department #2	700 N Manning Blvd	N/A	Albany	NY	12210	1 x Per Week / 52 Stops	52	\$239.00	Steri-Safe OSHA	
8221433	004	Albany Fire Department #11	439 New Scotland Ave	N/A	Albany	NY	12208	1 x Per Week / 52 Stops	52	\$239.00	Steri-Safe OSHA	
8221433	005	Albany Fire Department #1	1 Western Ave	N/A	Albany	NY	12203	1 x Per Week / 52 Stops	52	\$239.00	Steri-Safe OSHA	
8221433	006	Albany Fire Department #9	356 Delaware Ave	N/A	Albany	NY	12209	1 x Per Week / 52 Stops	52	\$239.00	Steri-Safe OSHA	
8221433	007	Albany Fire Department #10	130 Brevator St	N/A	Albany	NY	12203	1 x Per Week / 52 Stops	52	\$239.00	Steri-Safe OSHA	
8221433	008	Albany Fire Department #4	223 Washington Avenue	N/A	Albany	NY	12206	1 x Per Week / 52 Stops	52	\$239.00	Steri-Safe OSHA	

Stericycle, Inc

Description	Item #	Unit	Price
1 Gal Sharps Container	4801	Each	\$8.28
1 Gal Sharps Container - Case of 32	4801C	Case	\$228.16
2 Gal Sharps Container (#4802N)	4802N	Each	\$9.60
2 Gal Sharps Container - Case of 20	4802NC	Case	\$164.90
3 Gal Sharps Container	8527R	Each	\$16.81
3 Gal Sharps Container - Case of 10	8527RC	Case	\$168.06
1 Qt Sharps Container	8900SA-P	Each	\$5.84
1 Qt Sharps Container - Case of 100	8900SAC	Case	\$583.55
2 Qt Sharps Container	85031-P	Each	\$8.91
2 Qt Sharps Container - Case of 20	85031C	Case	\$152.74
3 Qt Sharps Container	125SRCL-P	Each	\$5.74
3 Qt Sharps Container - Case of 24	125SRCLC	Case	\$137.79
5 Qt Sharps Container	31144010	Each	\$8.58
5 Qt Sharps Container - Case of 30	3114401C	Case	\$220.63
8 Qt Sharps Container	305344-P	Each	\$10.99
8 Qt Sharps Container - Case of 24	305344C	Case	\$263.75

Steris Inc. Tar



Technical Specifications Exclusions/Deviations

- Drivers will only service containers at the facilities that are properly packaged. They are not authorized to package the waste for the facilities.
- The proposed pricing is intended for those facilities listed on the bid. We prefer to not participate in extending the pricing to any political subdivision.

July 3, 2018

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

RESOLVED, that the Albany Water Board authorizes the award and execution of contract for the Beaver Creek Phase 6 Project to M. Sullivan Construction, Albany NY, in the amount of \$1,041,000.

Adopted by the following vote

McEneny

Bennett

Panunzio

Franchini

Milano

Affirmative 5 Negative 0

July 3, 2018

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

RESOLVED, that the contract for the Purchase of Hydrated Lime for the Feura Bush Filtration Plant be awarded to Graymont (QC), Inc. for the unit price of \$248.00 per ton delivered as listed in their bid of June 19, 2018.

Adopted by the following vote

McEneny

Bennett

Panunzio

Franchini

Milano

Affirmative 5 Negative 0

July 3, 2018

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

RESOLVED, that the contract for the Purchase of Polyaluminum Hydroxychlorosulfate for the Feura Bush Filtration Plant be awarded to Holland Company for the unit price of \$0.147 per pound delivered as listed in their bid of May 22, 2018.

Adopted by the following vote

McEneny
Bennett
Panunzio
Franchini
Milano

Affirmative 5 Negative 0

July 3, 2018

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

RESOLVED, that the Albany Water Board authorizes Change Order #2 for an extension of time to August 31, 2018 (no change in contract value) for work associated with 2017 Large Diameter Trunk Sewer Rehabilitation contract #8927 with Arold Construction Company, Inc.

Adopted by the following vote

McEneny

Bennett

Panunzio

Franchini

Milano

Affirmative 5 Negative 0

July 3, 2018

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

RESOLVED, that the Albany Water Board authorizes Change Order #1 in the amount of \$44,547.25 for work associated with the City of Albany Floatables Control Contract #8938 with William J. Keller & Sons.

Adopted by the following vote

McEneny

Bennett

Panunzio

Franchini

Milano

Affirmative 5 Negative 0

July 3, 2018

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

RESOLVED, that the Albany Water Board authorizes Change Order #1 in the amount of \$10,256.40 for work associated with the Alcove Reservoir Water Supply Gate Rehabilitation Contract #8930 with Alpine Construction, LLC.

Adopted by the following vote

McEneny
Bennett
Panunzio
Franchini
Milano

Affirmative 5 Negative 0

July 3, 2018

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

RESOLVED, that the Albany Water Board authorizes approval of Change Order #2 for Extension of Time (No Change In Contract Value) to Contract #8929 with Peter Luizzi & Brothers for Hackett Boulevard Water Main Replacement Project.

Adopted by the following vote

McEneny
Bennett
Panunzio
Franchini
Milano

Affirmative 5 Negative 0

July 3, 2018

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

RESOLVED, that the Albany Water Board elects to extend **Contract #8880** between us and Bonded Concrete (P.O. Box 189 - Watervliet, NY 12189) to provide CONCRETE & ASSOCIATED MATERIALS for the City of Albany's Department of Water & Water Supply as assigned by the CITY dated August 2, 2016 for an additional and final term of one year in accordance with the provisions of the contract, commencing July 1, 2018 and terminating on June 30, 2019.

Adopted by the following vote

McEneny

Bennett

Panunzio

Franchini

Milano

Affirmative 5 Negative 0