

**DATE: OCTOBER 11, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. SHAGER, MR. LAKE, MR. PALUDI**

**ABSENT: MAYOR KRAHAM, MR. SEACHRIST**

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The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 4, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for Engineering/Architects Code Review for Large Drawing Sets – 5-year term was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Smith Site Development for Rose Park Zoo Upgrades was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a increase of \$12,409.52.

Original Contract Amount	\$247,856.44
Change Order No. 1	<u>\$12,409.52</u>
	\$260,265.96

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval for (150) Glock GA47MOS7-Aimpoint ACRO P2 handguns from Amchar Wholesale was approved on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Pricing is pursuant to NYS Contract # PC68729. Funds are available in A3120.52600.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths  
Secretary Board of Contract & Supply