

DATE: NOVEMBER 22, 2023
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MR. SHAGER, MR. INCITTI, MR. PALUDI
ABSENT: MAYOR KRAHAM, MR. LAKE, MR. SEACHRIST

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 15, 2023, meeting was approved on a motion by Mr. Incitti, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were received for Professional Auditing Services. Three RFQs were received, were read, and were forwarded to the Finance Department on a motion by Mr. Incitti, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 10 with Upstate Companies for New City Fire Station was approved on a motion by Mr. Incitti, seconded by Mr. Paludi, and unanimously favored. There is an increase of \$5071.69.

Original Contract Amount	\$917,000.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$0.00
Change Order No. 5	\$0.00
Change Order No. 6	\$0.00
Change Order No. 7	\$0.00
Change Order No. 8	\$0.00
Change Order No. 9	(\$38,824.70)
Change Order No. 10	<u>\$5,071.69</u>
	\$883,246.99

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval for Fire Fighter Turnout Gear from Halo First Responder Products at a cost of \$36,702.56 was approved on a motion from Mr. Incitti, seconded by Mr. Paludi, and unanimously favored. Pricing is pursuant to NYS Contract PC69025. Funds are available in A3410.54190.

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Incitti, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply