

DATE: DECEMBER 27, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. SHAGER, MR. PALUDI, MR. LAKE, MR. SEACHRIST

ABSENT: NONE

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 December 20, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 6 with Hurd Development was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$13,812.

Original Contract Amount	\$290,000.00
Change Order No. 1	No Cost
Change Order No. 2	No Cost
Change Order No. 3	No Cost
Change Order No. 4	No Cost
Change Order No. 5	No Cost
Change Order No. 6	<u>(\$13,812.00)</u>
	\$276,188.00

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter in an agreement with Essential Constructs for Boscov's Demolition and Roofing Improvements was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$1,100,000 and funds are available in H5650.525902. Pricing is pursuant to TIPS Cooperative Contract 200201.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase security upgrades for remote Fire Stations from Securitas Technologies was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Total cost is \$70,995.68 and pricing is pursuant to NYS Contract #PT68863. Funds are available in A1680.54420 and A1680.54630.

Permission to purchase 350 cores and 50 key blanks to replace locks in all Parks Facilities for from Securitas Technologies was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Total cost is \$43,712.31 and pricing is pursuant to NYS Contract #PT68863. Funds are available in A7110.52600, A7110.54128, A7110.54610, A7110.54640, A7180.52600, A7180.54620 and H1490.510009.

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

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Secretary Board of Contract & Supply