

DATE: JANUARY 10, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. PALUDI, MS. BERGMAN, MR. SHAGER, MR. LAKE

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 3, 2024, meeting was approved on a motion by Mr. Paludi, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Pump Repair Service. Two bids were received, were read, and were forwarded to the Water Department for review on a motion by Mr. Paludi, seconded by Mr. Shager, and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Graybar for VFD Motor Starters was approved on a motion by Mr. Paludi, seconded by Mr. Laker, and unanimously favored. This was the lowest bid received at \$90,671.85. Funds are available in H8320.525105.F0015.

FOURTH ORDER OF BUSINESS: CONTRACT EXTENSION:

A one-year contract extension with Carbpure Inc. for Powdered Activated Carbon with no change to terms, conditions or pricing was approved on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 3 with Gorick Construction for 2023 Fall Demolitions was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$1156.40. Funds are available in CD8666.533508.CDY49.

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|--------------------------|---------------|
| Original Contract Amount | \$240,420.00 |
| Change Order No. 1 | \$11,220.00 |
| Change Order No. 2 | (\$54,000.00) |
| Change Order No. 3 | \$1,156.40 |
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| | \$197,640.00 |

ADD-ON: SIXTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase training/SWAT ammunition from Eagle Point Gun was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. Cost is \$33,501.38 and pricing is pursuant to NYS Contract #PC68734. Funds are available in budget line A3120.54117.

There being no further business for the Board, the meeting adjourned at 11:07 A.M. on a motion from Mr. Lake, seconded by Mr. Shager, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply