

DATE: JANUARY 17, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. PALUDI, MS. BERGMAN, MR. SHAGER, MR. LAKE, MS. HEIMAN

ABSENT: MAYOR KRAHAM,

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 January 10, 2024, meeting was approved on a motion by Mr. Paludi, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to PJF Enterprises for Trash Screen Grates Replacement was held on a motion by Mr. Shager, seconded by Ms. Bergman, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to for William R. Finkenstein to perform annual maintenance on the Rec Park Carousel was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$19,298. Funds are available in budget line A7110.54121.

Permission to purchase a Ventrac 4520 series Mower for Ely Park Golf Course from MTE Equipment Solutions was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$31,221.60 and pricing is pursuant to Massachusetts State Contract FAC 116. Funds are available in budget line H7250.525205.12523

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Essential Constructs for Boscov's Demo and Roofing Repairs was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$193,392. Funds are available in H5650.525272.10823.

Original Contract Amount	\$1,100,000.00
Change Order No. 1	<u>\$193,392.00</u>
	\$1,293,392.00

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

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply