

DATE: MARCH 6, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. LAKE

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 February 28, 2024, meeting was approved on a motion by Ms. Bergman, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for (2) Ford Explorer Police Interceptor Utility Vehicles, (2) Dodge Durango with Police Package, and (2) Ford F150 with Police Package was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for (2) Ford F150 4X4 with regular cab was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase replacement cameras at various intersections from Integrated Systems was approved on a motion by Mr. Shager, seconded by Mr. Paludi and unanimously favored. Integrated Systems is the software system for all cameras in the City. Funds are available in H3120.525333.F0015.

Permission to purchase SAFARILAND 7360RDS Glock holsters from Industrial Strength Industries was approved on a motion by Mr. Shager, seconded by Mr. Paludi and unanimously favored. Cost is \$20,425.65 Funds are available in H3120.525333.F0015.

Permission to purchase URW Traffic Sign & Design System from URW America was approved on a motion by Mr. Shager, seconded by Ms. Bergman, and unanimously favored. The is a sole source procurement that was reviewed and approved by the sole source committee. Cost is \$21,495. Funds are available in H1650.525069.F0015.

Permission to purchase Lucas QT.1 Chest Compression System from Stryker was approved on a motion by Ms. Bergman, seconded by Mr. Shager, and unanimously favored. The is a sole source procurement that was reviewed and approved by the sole source committee. Cost is \$24,820.12 Funds are available in H3410.525067.F0015.

ADD-ON: FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Smith Site Development for Mirabito Stadium Drainage Repairs was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. The is a cost increase of \$148,808.936 and funds are available in H1310.525209.11921.

Change order 2 with Smith Site Development for Mirabito Stadium Drainage Repairs was approved on a motion by Mr. Shager, seconded by Ms. Bergman, and unanimously favored. The is a cost increase of \$13,200 and funds are available in H1310.525209.11921.

Original Contract Amount	\$1,812,755.00
Change Order No. 1	\$148,808.93
Change Order No. 2	<u>\$13,200.00</u>
	\$1,974,763.93

There being no further business for the Board, the meeting adjourned at 11:09 A.M. on a motion from Ms. Bergman, seconded by Ms. Bergman, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply