

DATE: MARCH 13, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:03 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 2024 Emergency Repairs for City Owned Streets & Utilities was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for Hiner Road Reconstruction & Culvert Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for repair of #1 high lift pump at Water Filtration was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for replacement of #3 high lift pump at Water Filtration was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase 2024 Pavement Assessment software and annual fee was from Michelin Mobility Intelligence was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored. Funds are available in H1680.590004.

Permission to purchase explosion proof electric unit heater replacement with Postler & Jaeckle Corp was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored. Cost is \$18,100 and pricing is pursuant to Broome County Contract CA-11-1973-1. Funds are available in H8320.525105.F0015.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 3 with Smith Site Development for Mirabito Stadium Drainage Repairs was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. The is a cost increase of \$43,904.70 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	\$13,200.00
Change Order No. 3	\$43,904.70
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	\$2,018,668.63

Change order 1 with Essential Constructs for Ely Park Deck Project was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. The is a cost increase of \$25,760 and funds are available in A7110.54110, A7110.54130, A7110.54610, A7110.54640, and CR7180.54421C.

Original Contract Amount	\$195,500.00
Change Order No. 1	<u>\$25,760.00</u>
	\$221,260.00

Change order 3 with Essential Constructs for Boscov's Roofing/Demo was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. The is a cost increase of \$25,569 and funds are available in H5650.525272.

Original Contract Amount	\$1,100,000.00
Change Order No. 1	\$193,392.00
Change Order No. 2	\$112,794.00
Change Order No. 3	<u>\$25,569.00</u>
	\$1,431,755.00

There being no further business for the Board, the meeting adjourned at 11:08 a.m. on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply