

DATE: MARCH 20, 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 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 13, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for 2024 Catchbasins, Manholes, and Streets & Utility Improvements was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for 2024 (CHIPS) ADA, Curb & Sidewalk Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for 2024 Curb & Sidewalk Replacement (Misc) was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

ADD-ON: Permission to advertise for RFQ's for Water Filtration Plant Process Improvements was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase (2) 2024 Ford F150 XL from Van Bortel Ford was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored. This was the lowest bid price received though the NYS OGS Vehicle Marketplace. Cost is \$82,182.10 and funds are available in H7180.525065.F0015.

Permission to purchase (2) 2024 Ford Police Utility Interceptors from Van Bortel Ford was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored. Cost is \$92,282.30 and pricing is pursuant to Onondaga County Bid 0010808. Funds are available in H3120.550026.

Permission to purchase (30) set of Firefighter Turn-Out Gear from HALO First Responder Products was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored. Cost is \$135,172.10 and pricing is pursuant to NYS Contract PC69025. Funds are available in H3410.555555.F0016.

Permission to amend the purchase approval for the Traffic Sign & Design System from URW America. Originally approved at BC&S on 3/6/2024 for \$21,495. Actual cost is \$22,374. Permission for additional \$879 was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored. Funds are available in H1650.525069.F0015.

Permission to purchase 14" Val-Matic Surgebuster Check Valve from RM Headlee was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored. Cost is \$29,306. This a sole source procurement approved by the sole source committee on 3/15/2024. Funds are available in H8320.525105.F0015.

Permission to purchase a Parking Access Revenue Control System from FlashParking was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored. Cost is \$182,974 and pricing is pursuant to OMNIA Contract 05-60. Funds are available in H5650.525272.

ADD-ON: Permission to purchase a MX Drum Mulcher with accessories from Bobcat of Binghamton was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored. Cost is \$17,275.44 and pricing is pursuant to NYS Contract PC69396. Funds are available in H7180.525068.F0015.

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,

A handwritten signature in cursive script that reads "Bernice Griffiths".

Bernice Griffiths
Secretary Board of Contract & Supply