

DATE: APRIL 3, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. PALUDI, MR. SHAGER, MR. LAKE, MR. HEARY

ABSENT: MS. BERGMAN

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 27, 2024, meeting was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for 2024 Emergency Repairs – City Owned Streets & Utilities. Three bids were received, read, and forwarded to Engineering on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored.

Bids were opened for Hiner Road Reconstruction & Culvert Replacement. Five bids were received, read, and forwarded to Engineering on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Water Street Parking Garage – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Add-on: Permission to advertise for bids for Vestal Avenue Curb & Sidewalk Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase lights, sirens and K9 equipment for (3) police cars from Bush Electronics was approved on motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$35,840 and pricing is pursuant to Broome County Contract CA 11-2196-2. Funds are available in H3210.525333.F0015.

Permission to purchase a fire hose for new Engine One from HALO First Responder Products was approved on motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$21,580 and pricing is pursuant to NYS Contract PC69025. Funds are available in H3410.525146.22824.

There being no further business for the Board, the meeting adjourned at 11:12 a.m. on a motion from Mr. Lake, seconded by Mr. Shager, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

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Secretary Board of Contract & Supply