

**DATE: APRIL 17, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: MR. LAKE**

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

SECOND ORDER OF BUSINESS: BID OPENING:

RFQs were opened for Water Filtration Plant Process Improvements. Three RFQs were received, read, and forwarded to Engineering on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Funds are available in H8120.525055.22824, H8320.525058.22824

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Tre-Gen Concrete for 2024 Curb & Sidewalk Replacement (MISC) was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$314,175.50 which was the lowest bid received. Funds are available in H5112.555555.F4397.

Award recommendation to Albert Torto Construction Corp. for 2024 ADA, Curb & Sidewalk Replacement (CHIPS) was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$1,578,470 which was the lowest bid received. Funds are available in H5110.555555.D0012 and H5110.525260.12523.

Award recommendation to Albert Torto Construction Corp. for 2024 Catchbasins, Manholes, Streets & Utilities Improvements was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$4,130,495 which was the lowest bid received. Funds are available in H8340.525058.12021, H8340.525058.12523, H8340.525058, H8320.525058.F0015, H8320.525058.22824, H8120.525055.12523, H8120.525055.F0015 and H8120.525055.22824.

Award recommendation to W20 for High Lift #3 Replacement was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$190,500 which was the lowest bid received. Funds are available in H8320.525105.F0015.

Award recommendation to W20 for High Lift #1 Repair was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$118,775 which was the lowest bid received. Funds are available in H8320.525105.F0015.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids Water Street Parking Ramp – Mechanical, Water Street Parking Ramp – Electrical, and Water Street Parking Ramp – Plumbing and Fire Protection was approved on a motion by Mr. Paludi, seconded by Mr. Shager, and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase a up-fittings and customization of the new Fire Pumper Truck from BullDog Fire Apparatus was held on motion by Ms. Bergman, seconded by Mr. Shager, and unanimously favored.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 7 with Essential Constructs for Boscov's Roofing & Demo was approved on motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. This an increase of \$7475 and funds are available in H5650.525272.

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

Respectfully Submitted,

*Bernice Griffiths*

Bernice Griffiths  
Secretary Board of Contract & Supply