

DATE: MAY 1, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. SHAGER

The meeting of the Board of Contract and Supply was called to order at 11:06 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 24, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Vestal Avenue Curb & Sidewalk Replacement. Six bids were received, read, and forwarded to Engineering for review on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

RFQs were opened for Sewer – Terminal Pumping Station (TPS). Four RFQs were received, read, and forwarded to Engineering for review on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to William H. Lane, Inc for Water Street Parking Garage – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$3,845,000 which was the lowest bid received. Funds are available in H5650.525272.10823.

Award recommendation to Essential Constructs for Olmstead Pump House Roof Project was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$29,239 and pricing is pursuant to TIPS Cooperative Contract 22010702. Funds are available in H8320.590011.F0015.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQs for Consulting Engineering Firm to prepare a Preliminary Engineering Report for Tompkins Street Pump Station was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for General Contractors, Licensed Electricians and License Plumbers for Housing Rehab Program was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase yearly maintenance service for the LPRs through Flock Safety was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$75,000 and funds are available in H3120.525333.F0015.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Graybar for VFD Motor Starters was approved on motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This an increase of \$291.20 and funds are available in H8320.525105.F0015.

Original Contract Amount	\$90,671.85
Change Order No. 1	<u>\$291.20</u>
	\$90,963.05

Change order 9 with Essential Constructs for Boscov's Demo & Rogers was approved on motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This an increase of \$28,341 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	\$25,569.00
Change Order No. 4	\$8,095.00
Change Order No. 5	\$14,590.00
Change Order No. 6	\$14,507.00
Change Order No. 7	\$7,475.00
Change Order No. 8	\$18,343.00
Change Order No. 9	<u>\$28,341.00</u>
	\$1,523,106.00

Change order 1 with Albert Torto Construction Corp for Catchbasins, Manholes, Streets & Utilities Improvements was approved on motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This a decrease of \$1,664,460.

Original Contract Amount	\$4,130,495.00
Change Order No. 1	<u>(\$1,664,460.00)</u>
	\$2,466,035.00

There being no further business for the Board, the meeting adjourned at 11:16 a.m. on a motion from Ms. Begman, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply