

**DATE: MAY 8, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 May 1, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

RFQs were opened for Preliminary Engineering Report for Ball Avenue Outfall. Two 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: BID REJECTION:

Bid rejection on a bid from Bothar Construction for Vestal Ave Curb & Sidewalk was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

FOURTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Albert Torto Construction for Vestal Ave Curb & Sidewalk Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$441,105 which was the lowest bid received. Funds are available in H5110.55555.D0012.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase a Flygt Pump from Fleet Pump Service Group was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$15,481, which was the lowest quote received. Funds are available in H8120.590011.F0015.

Permission to purchase (3) Nissan Leaf S vehicles from Maguire Motors was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$83,108.04, which was the lowest bid received through the OGS Vehicle Marketplace. Funds are available in H1210.55555.M0004, H1210.55555.M0007 and H8684.55555.M0012.

Permission to enter into an agreement with Pritchard Development Corp for floor reconstruction in the Mechanic Shop at City Hall was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$15,950, which was the lowest quote received. Funds are available in H620.525004.12523 and A3120.54610.

Permission to purchase a 2023 Scag Zero Turn Mower from Marshall Machinery was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$10,399, which was the lowest quote received. Funds are available in H7110.525052.

SIXTH ORDER OF BUSINESS: CONTRACT RENEWAL:

Permission to renew a term contract with Hulbert Engineering for surveying work was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SEVENTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Floodwall Penetrations, Cleaning, Televising of Sewer Main and Report was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for RFPs for Real Estate Development of 69 Collier Street was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

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

Respectfully Submitted,

*Bernice Griffiths*

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Secretary Board of Contract & Supply