

**DATE: MAY 29, 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 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 22, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

There were no bids received for Floodwall Penetrations, Cleaning, Televising of Sewer Mains and Report.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Matco Electric Corp for Water Street Municipal Parking Garage – Electric was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$1,193,800, which was the lowest bid received. Funds are available in H5650.525272.10823.

Award recommendation to Petcosky & Sons Plumbing and Heating for Water Street Municipal Parking Garage – Mechanical was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$164,477 which was the lowest bid received. Funds are available in H5650.525272.10823.

Award recommendation to Petcosky & Sons Plumbing and Heating for Water Street Municipal Parking Garage – Plumbing was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$1,182,177 which was the lowest bid received. Funds are available in H5650.525272.10823.

FOURTH ORDER OF BUSINESS: BID REJECTION:

Rejection of a bid by Slavik & Co., Inc for Water Street Municipal Parking Garage – Mechanical due to an improper bid bond was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Rejection of a bid by Slavik & Co., Inc for Water Street Municipal Parking Garage – Plumbing due to an improper bid bond was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

ADD-ON: FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Pickleball Courts at Webster Street Park was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

ADD-ON: SIXTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter into an agreement with R. DeVincentis Construction for repairs of pedestrian railings on Court Street Bridge was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$69,900, which is an emergency repair due to threat to public safety. Funds are available in H5110.555555.D0012

There being no further business for the Board, the meeting adjourned at 11:07 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