

DATE: JUNE 26, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 June 20, 2024, special 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 Blackstone Avenue Curb & Sidewalk Replacement. Five bids were received, opened and forwarded to the Engineering Department on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 3 with Petcosky & Son Plumbing & Heating for Water Street Municipal Garage – Mechanical was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$15,000. Funds are available in H5650.525272.10823.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 3 with Petcosky & Son Plumbing & Heating for Water Street Municipal Garage – Mechanical was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$39,303.70. Funds are available in H5650.525272.10823.

Original Contract Amount	\$164,477.00
Change Order No. 1	(\$54,303.70)
Change Order No. 2	\$39,303.70
Change Order No. 3	<u>\$15,000.00</u>
	\$164,477.00

Change order 2 with Albert Torto Construction for 2024 Catchbasins, Manholes, Streets & Utilities was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$39,303.70. Funds are available in H8120.525055.

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

Change order 1 with Eagle Point Gun for Training/SWAT Ammo was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$216.00. Funds are available in A3210.54117.

Original Contract Amount	\$33,501.38
Change Order No. 1	<u>\$216.00</u>
	\$33,717.38

Change order 1 with Petcosky & Son Plumbing & Heating for Water Street Municipal Garage – Plumbing was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$15,000.

Original Contract Amount	\$1,182,177.00
Change Order No. 1	<u>(\$15,000.00)</u>
	\$1,167,177.00

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

Contract approval with Atlantic Testing Laboratories for annual material testing was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$50,000 and funds are available in various lines.

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

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply