

DATE: JULY 2, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. PALUDI, MR. LAKE, MR. HEARY

ABSENT: MR. ROBINSON, MS. BERGMAN

The meeting of the Board of Contract and Supply was called to order at 11:07 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 26, 2024, special meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Vacri Construction Corp for Blackson Avenue Curb & Sidewalk Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$386,000 which was the lowest bid received. Funds are available H5110.555555.D0012.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase of new equipment for Engine One from HALO First Responders was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$98,763 and pricing is pursuant to NYS Contract PC69025. Funds are available in H3410.525146.22824.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with William H. Lane for Water Street Municipal Garage – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$341,050. Funds are available in H5650.525272.10823.

Change order 2 with William H. Lane for Water Street Municipal Garage – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$26,795. Funds are available in H5650.525272.10823.

Change order 3 with William H. Lane for Water Street Municipal Garage – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$26,651. Funds are available in H5650.525272.10823.

Original Contract Amount	\$3,845,000.00
Change Order No. 1	-\$341,050.00
Change Order No. 2	\$26,795.00
Change Order No. 3	\$26,651.00
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	\$3,557,396.00

Change order 2 with Essential Constructs for Ely Park Deck Project was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$5000. Funds are available in H7250.525205.12523 and A7110.54130.

Original Contract Amount	\$195,500.00
Change Order No. 1	\$25,760.00
Change Order No. 2	<u>\$5,000.00</u>
	\$226,260.00

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bid for Chenango Trail Levee Improvements Project 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 11:11 a.m. on a motion from Ms. Lake, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply