

DATE: JULY 17, 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 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 2, 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 Slide Gate Replacement at Front Street Pump Station. Two bids were received, read and forwarded to the Water Department for review on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Bids were opened for Generator Service at Pump Stations. Three bids were received, read and forwarded to the Water Department for review on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase of Firefighter Turnout Gear from HALO First Responders was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$44,815.11 and pricing is pursuant to NYS Contract PC69025. Funds are available in A3410.54190.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 5 with William H. Lane for Foundation at Water Street Ramp was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$88,411.50. Funds are available in H5650.525272.10823.

Change order 6 with William H. Lane for Foundation at Water Street Ramp was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$149,886. Funds are available in H5650.525272.10823.

Change order 7 with William H. Lane for Foundation at Water Street Ramp was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$20,437.82.

Original Contract Amount	\$1,797,000.00
Change Order No. 1	\$221,809.50
Change Order No. 2	\$5,948.00
Change Order No. 3	\$67,442.00
Change Order No. 4	(\$23,202.00)
Change Order No. 5	\$88,411.50
Change Order No. 6	\$149,886.00
Change Order No. 7	<u>(\$20,437.82)</u>

\$2,286,857.18

Change order 3 with Arold Construction for Sanitary and Storm Main Root Cutting & Video Inspection was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$568.75.

Original Contract Amount	\$151,350.00
Change Order No. 1	(\$75.00)
Change Order No. 2	\$37,818.75
Change Order No. 3	<u>(\$568.75)</u>
	\$188,525.00

There being no further business for the Board, the meeting adjourned at 11:10 a.m. on a motion from Ms. Bergman, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply