

DATE: JULY 31, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MAYOR KRAHAM,

The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 24, 2024, special meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the Chenango Trail Levee Improvement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids to replace sewer and bar screen grates at various pump stations was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids for replacement of raw water pump #2 was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids for replacement of raw water pump #3 was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids through the OGS Vehicle Marketplace for a Ford 350 Transit Van was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 5 with William H. Lane for Water Street Parking Garage – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$46,691. Funds are available in H5650.525272.

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
Change Order No. 4	\$32,050.00
Change Order No. 5	\$46,691.00
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	\$3,636,137.00

Change order 1 with Matco Electric for Water Street Parking Garage – Electrical was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$26,432.

Original Contract Amount	\$1,193,800.00
Change Order No. 1	<hr/> (\$26,432.00)

\$1,167,368.00

ADD-ON: FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase of (4) street cameras from Integrated Systems was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$41,533.82 which is pursuant to our existing contracts.

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,

A handwritten signature in cursive script that reads "Bernice Griffiths".

Bernice Griffiths
Secretary Board of Contract & Supply