

DATE: AUGUST 7, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, 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 July 31, 2024, special meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Broome Bituminous Products for Webster Street Park Pickleball Courts was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$9375. Funds are available in H7110.525351.22824.

Original Contract Amount	\$126,212.00
Change Order No. 1	<u>\$9,375.00</u>
	\$135,587.00

ADD-ON: THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION

Award recommendation to Penn Power Systems for Pump Station Generator Service was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$13, 728.60 which was the lowest bid received. Funds are available in H8340.590021.

There being no further business for the Board, the meeting adjourned at 11:04 a.m. on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply