DATE: AUGUST 21, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MS. BERGMAN

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 14, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase a 2026 HX620 6X4 Chassis with Plow Package from Allegiance Trucks was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$282,230 which is pursuant to Onondaga County Contract #10914. Funds are available in H1490.525350.

Permission to purchase a 2025 CV515 4X2 Chassis with Plow Package from Allegiance Trucks was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$106,219 which is pursuant to Onondaga County Contract #10619. Funds are available in H1490.525350.

Permission to purchase a Volvo DD25B Asphalt Roller from Alta Construction Equipment was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$464,663 which is pursuant to Sourcewell Contract #032119-VCE. Funds are available inH1490.510009.

THIRD ORDER OF BUSINESS: CONTRACT EXTENSION:

Permission to extend the City's Carpentry Time & Materials Contract for one year with PJF Enterprises was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter into a contract with Vestis for mop, mat and uniform rental was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$92.74/week and pricing is pursuant to Sourcewell Contract #01124-VST. Funds are available in various lines.

There being no further business for the Board, the meeting adjourned at 11:05 a.m. on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

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Secretary Board of Contract & Supply