

**DATE: AUGUST 28, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. MCMANUS, MR. LAKE, MR. ROBINSON, MS. BERGMAN**

**ABSENT: MR. PALUDI**

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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 28, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Robinson, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for replacement of Raw Water Pump #2. Two bids were received, read, and forwarded to the Water Department on a motion by Mr. Lake, seconded by Mr. Robinson, and unanimously favored.

Bids were received for replacement of Raw Water Pump #3. Two bids were received, read, and forwarded to the Water Department on a motion by Mr. Lake, seconded by Mr. Robinson, and unanimously favored.

Bids were received for replacement of Sewer and Bar Screen Grates. One bid was received, read, and forwarded to the Water Department on a motion by Mr. Lake, seconded by Mr. Robinson, and unanimously favored.

Bids were received for Chenango Trail Levee Improvements. Five bids were received, read, and forwarded to the Engineering Department on a motion by Mr. Lake, seconded by Mr. Robinson, and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Approval for Ross Park Admin Building Restorations was removed from the agenda by the Purchasing Agent.

Permission to enter into an agreement with Vacri Construction for Ball Avenue Culvert Cleaning was approved on a motion by Mr. Lake, seconded by Mr. Robinson, and unanimously favored. Cost is \$72,737.50. This is an emergency repair. Funds are available in H8120.525055.12220 and H8745.525520.12523.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 2 with Broome Bituminous Products for Webster Street Pickleball Courts was approved on a motion by Mr. Lake, seconded by Mr. Robinson, and unanimously favored. This is an increase of \$21,750 and funds are available in H7110.525351.22824.

Original Contract Amount	\$126,212.00
Change Order No. 1	\$9,375.00
Change Order No. 2	\$21,750.00
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	\$157,337.00

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

Respectfully Submitted,

*Bernice Griffiths*

Bernice Griffiths  
Secretary Board of Contract & Supply