

**DATE: SEPTEMBER 11, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: MAYOR KRAHAM**

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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 September 4, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for Hydrofluosilicic Acid. Three bids were received, read, and forwarded to the Water Department on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Bids were received for T&M Electrical. Two bids were received, read, and forwarded to the Purchasing Department on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter into an agreement with Aqueous Infrastructure Management for Mountain View Mixer Tank was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$20,765 and pricing is pursuant to Albany Water Board Contract 12-91. Funds are available in H8340.52211.

Purchase approval for HALO First Responders was removed from the agenda by the Purchasing Agent.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase of a Door Opening Kit for SWAT from Industrial Strength Industries was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$29,324 and pricing is pursuant to GSA Contract 47QSHA19D0053. Funds are available in A3120.52600.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 2 with Petcosky and Sons Plumbing for Water Street Parking Garage – Plumbing was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$21,441.36 and funds are available in H5650.525272.10823.

Original Contract Amount	\$1,182,177.00
Change Order No. 1	(\$15,000.00)
Change Order No. 2	\$21,441.36
	<u>\$1,188,618.36</u>

There being no further business for the Board, the meeting adjourned at 11:15 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