

DATE: SEPTEMBER 18, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 11, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Amrex Chemical for Hydrofluosilicic Acid was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This was the low bid at \$5.665/gallon. Funds are available in FX8330.54150.

Award recommendation to All Phase Electric for T&M Electrical work was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This was the lowest bid received. Funds are available in several lines.

Award recommendation to Bolands Excavating & Topsoil for Prospect Street Sidewalk Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This was the lowest responsible bid received. Funds are available in H5110.55555.D0012.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to purchase additional user licenses through our existing contract with Axon Enterprise was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$16,227.05/year. Funds are available in A1680.54630.

Permission to enter into an agreement with AstrtoTurf Corporation for surfacing and striping of the MacArthur Park tennis/pickleball courts was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$27,404 and pricing is pursuant to Sourcewell Contract \$031022-AST. Funds are available in A7110.525351.22824.

Permission to enter into an agreement with Albert Torto Construction to install an access road to CSO's at Lourdes Hospital was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$30,000 which was the lowest quote received. Funds are available in H8120.590014.F0015 and H8120.590014

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: PERMISSION TO ADVERTISE:

Permission to advertise RFPs for City of Binghamton CDBG and ESG Grants for FY51 was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 6 with William H. Lane Construction for Water Street Parking Garage – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$26,926.

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
Change Order No. 6	<u>(\$26,926.00)</u>
	\$3,609,211.00

There being no further business for the Board, the meeting adjourned at 11:07 a.m. on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply