

**DATE: OCTOBER 2, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 25, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID/RFP OPENING:

RFPs were opened for Analysis to Impediments of Fair Housing. Three RFPs were received, read into record, and forwarded to the Planning Department on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

RFPs were opened for Real Estate Development at 69 Collier St. One RFP was received, read into record, and forwarded to the Economic Development on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase body armor worn vests for police officers from Federal Eastern International was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$17,782.74 and pricing is pursuant to NYS Contract PC69427. Funds are available in A3120.52600.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Main Street Corridor Study & Safety Improvements was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 3 with Petcosky & Son for Water Street Parking Garage – Plumbing was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$16,645.22

Original Contract Amount	\$1,182,177.00
Change Order No. 1	(\$15,000.00)
Change Order No. 2	\$21,441.36
Change Order No. 3	\$16,645.22
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	\$1,205,263.58

SIXTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter into an agreement with Siemens for service and firmware updates for the HVAC system at Fire Headquarters was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$20,244. This is proprietary software. Funds are available in H3410.525326.

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