

DATE: OCTOBER 9, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MS. BERGMAN

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

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 2, 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 Pentair Fairbanks Submersible Pumps for the Lake Ave and Front St pump stations from PCS Pump & Process was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. The is a sole source vendor cost is \$125,931. Sole Source Committee approved the purchase on 10/4/2024. Funds are available in H8120.525055.F0015.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Bothar Construction for Hiner Road Recon & Culvert Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$103,742.11.

Original Contract Amount	\$751,751.85
Change Order No. 1	<u>(\$103,742.11)</u>
	\$648,009.74

Change order 1 with Tre-Gen Concrete Corp for 2024 Curb & Sidewalk Replacement Misc was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$78.500. Funds are available in H5110.555555.D0012.

Original Contract Amount	\$314,175.50
Change Order No. 1	<u>\$78,500.00</u>
	\$392,675.50

Change order 1 with Vacri Construction for Blackstone Ave Reconstruction was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$37,726.15

Original Contract Amount	\$386,000.00
Change Order No. 1	<u>(\$37,726.15)</u>
	\$348,273.85

Change order 4 with Petcosky & Son Plumbing for Water Street Parking Garage - Mechanical was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$6028.

Change order 5 with Petcosky & Son Plumbing for Water Street Parking Garage - Mechanical was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$13,404. Funds are available in H5650.525272.10823.

Original Contract Amount	\$164,477.00
Change Order No. 1	(\$54,303.70)
Change Order No. 2	\$39,303.70
Change Order No. 3	\$15,000.00
Change Order No. 4	(\$6,028.00)
Change Order No. 5	\$13,404.00
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	\$171,853.00

Change order 1 with Albert Torto Construction for 2024 CHIPS ADA, Curb & Sidewalk Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$200,000. Funds are available in H5110.555555.D0012

Original Contract Amount	\$1,578,470.00
Change Order No. 1	\$200,000.00
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	\$1,778,470.00

FOURTH ORDER OF BUSINESS: PERMISSION TO SELL AT AUCTION:

Permission to send (5) old police vehicles to Manasse Auction was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:08 a.m. on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply