

**DATE: OCTOBER 30, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 23, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the replacement of the Penn Ave Storm Water Pump was approved on a motion by Mr. Lake, seconded by Mr. Paludi and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Albert Torto Construction for Vestal Ave Curb & Sidewalk Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$41,319.77

Original Contract Amount	\$441,105.00
Change Order No. 1	<u>(\$41,319.77)</u>
	\$399,785.23

There being no further business for the Board, the meeting adjourned at 11:03 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