

**DATE: JUNE 20, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 5, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

An approval of the minutes from the June 13, 2024, special meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened from Webster Street Park Pickleball Courts. Two bids were received, opened and forwarded to the Engineering Department on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise the Final Assessment Roll was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids for Slide Gate at Front Street Pump Station was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids for Generator Maintenance at Pump Stations was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval for Penn Ave Pump Station Valve and Parts was removed from the agenda by the Purchasing Agent.

Purchase approval for Tower Ladder Sutphen SP100 from Signal 1 Fire Equipment was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$1,932,109.19 and pricing is pursuant to Sourcewell Contract 113021-SUT. Funds are available in H3410.525118.22824.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 2 with Petcosky & Son Plumbing & Heating for Water Street Municipal Garage – Mechanical was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$39,303.70. Funds are available in H5650.525272.10823.

Original Contract Amount	\$164,477.00
Change Order No. 1	(\$54,303.70)
Change Order No. 2	<u>\$39,303.70</u>
	\$149,477.00

There being no further business for the Board, the meeting adjourned at 11:09 a.m. on a motion from Ms. Bergman, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,

*Bernice Griffiths*

Bernice Griffiths  
Secretary Board of Contract & Supply