

DATE: SEPTEMBER 4, 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 11:06 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 28, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Robinson, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for replacement Prospect Street Sidewalk Replacement. Seven bids were received, read, and forwarded to the Engineering Department on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter into an agreement with Essential Constructs for Ross Park Admin Building Renovations was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$150,000 and pricing is pursuant to TIPS Contract 22010702. Funds are available in H7110.555555.PK023.

Permission to enter into an agreement with LCP Group for demolition of 36 Winding Way was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$23,000 which was the lowest of three quotes received. Funds are available in H1364.54770, H1364.54470.M0017 and CD8666.533508.CDY49.

FOURTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Vacri Construction for replacement of Sewer and Bar Screen Grates was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$94,000 which was the lowest bid received. Funds are available in H8120.525055.F0015.

Award recommendation to W2O Pump & System Services for replacement of Raw Water Pump #2 was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$91,695 which was the lowest bid received. Funds are available in H8320.525105.F0015.

Award recommendation to W2O Pump & System Services for replacement of Raw Water Pump #3 was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$97,395 which was the lowest bid received. Funds are available in H8320.525105.F0015.

Award recommendation to Metro Ford Sales for a Ford Ranger XL was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$36,301.63 which was the lowest bid received through the OGS Vehicle Marketplace. Funds are available in H8340.590039.

Award recommendation to Van Bortel Ford for a Ford F250 XL Supercab was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$48,067.62 which was the lowest bid received through the OGS Vehicle Marketplace. Funds are available in H8340.590038 and H8340.590021.

Award recommendation to Gorick Construction for Chenango Trail Levee Improvements was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$668,668 which was the lowest bid received. Funds are available in H8745.525020.12523m H8745.525352.12523 and H8745.525021.12523.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to Advertise for RFPs for Analysis of Impediments to Fair Housing 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 11:14 a.m. on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply