

DATE: NOVEMBER 13, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. ROBINSON, MS. BERGMAN, MR. PALUDI, MR. INCITTI

ABSENT: MR. LAKE

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 November 6, 2024, meeting was approved on a motion by Mr. Paludi, seconded by Mr. Robinson and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Main Street Corridor Safety Improvement. Three bids were opened, read, and forwarded to the Engineering Department on a motion by Mr. Paludi, seconded by Mr. Robinson and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Gorick Construction for Chenango Trail Levee Improvements was approved on a motion by Mr. Paludi, seconded by Mr. Robinson, and unanimously favored. This is an increase of \$12,077.51. Funds are available in H8745.525020.12523.

Original Contract Amount	\$668,668.00
Change Order No. 1	<u>\$12,077.51</u>
	\$680,745.51

Change order 2 with Matco Electric for Water Street Parking Ramp – Electric was removed from the agenda by the Purchasing Agent.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval to outfit the mobile command vehicle was removed from the agenda by the Purchasing Agent.

There being no further business for the Board, the meeting adjourned at 11:10 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