

DATE: JANUARY 26, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. LAKE, MR. SEACHRIST, MR. SHAGER, MR. MAERKL

ABSENT: NONE

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 January 19, 2022 meeting was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A revised purchase in the amount \$44,818.16 at an increase of \$2,058.36 for (2) 2022 Ford Maverick XL FWD Super Crew due to original request being out of stock, for the Parks Department, from National Auto Fleet Group. This purchase is off Sourcewell Contract #091521-NAF and was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H7110.550026.

A purchase for (7) Kia Fortes at a total cost of \$150,796.01, for the Police Department, from Matthews Imports. This was the lowest quote after there were no responses to the State mini bid for an off the lot vehicle was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in H3120.555555.P0072 (\$8,877.70), H3120.555555.P0065 (\$14,299.40), H3120.555555.P0069 (\$4,339.20), H3120.55001 (\$19,138.26) and H3120.550026 (\$104,217.76).

THIRD ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase for (1) Ford F250 with plow at a total cost of \$39,828.00, for the Parks Department, from Chenango Sales off the Onondaga County Contract was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in H7110.525052.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 32 at a decrease of \$-406,573.00 with PC Construction for the BAF Restoration project at the BJCSTP was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	131,833,000.00
Change Order no 1:	\$	179,314.25
Change Order no 2:	\$	5,647.00
Change Order no 3:	\$	(7,484.91)
Change Order no 4:	\$	21,848.00
Change Order no 5:	\$	56,789.00
Change Order no 6:	\$	290.00
Change Order no 7:	\$	118,148.10
Change Order no 8:	\$	39,176.18
Change Order no 9:	\$	21,542.00
Change Order no 10:	\$	37,266.00

Change Order no 11:	\$	57,138.45
Change Order no 12:	\$	224,623.00
Change Order no 13:	\$	529,163.00
Change Order no 14:	\$	125,339.00
Change Order no 15:	\$	85,922.00
Change Order no 16:	\$	85,177.00
Change Order no 17:	\$	56,132.00
Change Order no 18:	\$	147,852.00
Change Order no 19:	\$	86,919.00
Change Order no 20:	\$	248,652.00
Change Order no 21:	\$	28,644.00
Change Order no 22:	\$	101,328.00
Change Order no 23:	\$	193,298.00
Change Order no 24:	\$	156,238.00
Change Order no 25:	\$	127,546.00
Change Order no 26:	\$	145,467.00
Change Order no 27:	\$	33,477.00
Change Order no 28:	\$	252,678.00
Change Order no 29:	\$	108,879.00
Change Order no 30:	\$	101,887.00
Change Order no 31:	\$	-397,889.32
Change Order no 31:	\$	<u>-406,573.00</u>
Contract Amount to date:	\$	134,397,432.75

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval for the annual service at a cost of \$8,109.00 per year on the Lifepak 15 Cardiac Monitors and Lifepak 1000 Automated External Defibrillators with Stryker ProCare was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available A3410.54620.

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

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply