BOARD OF CONTRACT AND SUPPLY AGENDA APRIL 13, 2022

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON APRIL 6, 2022.

SECOND ORDER OF BUSINESS: BID OPENING:

- 1. BID FOR DEWATERING AND DISPOSAL OF RESIDUAL WASTE SLUDGE
- 2. BID FOR ROSS PARK ZOO 84" STORM SEWER REHABILITATION

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

- 1. CHANGE ORDER 6: NEW CITY FIRE STATION CG (+\$331,485.00)
- 2. CHANGE ORDER 1: HAWLEY STREET AT WASHINGTON STREET TRAFFIC SIGNAL REPLACEMENT (TIME ONLY)
- 3. CHANGE ORDER 33 (REVISED): BAF CONTRACT 5 GC (NO CHANGE)

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

- 1. ROMANO FORD: (3) 2021 FORD ECOSPORT 4WD (\$67,447.50)
- 2. WILLIAMS AUTO GROUP: (2) TOYOTA CAMRY (NTE \$25,000.00/EACH)
- 3. NEWTON-RANSOM FIREMAN'S RELIEF ASSOCIATION: (7) SELF CONTAINED BREATHING APPARATUS (\$21,000.00)
- 4. PYRAMID BUSINESS SYSTEMS: VARIOUS TECHNICAL SUPPORT SERVICES FOR 3 YEARS (\$45,000.00)
- 5. PYRAMID BUSINESS SYSTEMS: TECHNICAL SERVICES, RANSOMWARE AND ANTI-VIRUS PROTECTION FOR 3 YEARS (\$70,632.52)
- 6. PYRAMID BUSINESS SYSTEMS: SERVER, HARDWARE AND TECHNICAL SUPPORT FOR UPGRADES (\$24,606.00)

- 7. DELL TECHNOLOGIES: SERVER LICENSES (\$22,458.72)
- 8. STANLEY SECURITY SOLUTIONS: SECURITY HARDWARE FOR THE NEW FIRE STATION (\$43,206.99)
- 9. PYRAMID BUSINESS SYSTEMS: SOFTWARE APPLICATIONS AND TECHNICAL SERVICES FOR 3 YEARS (\$426,220.00)

FIFTH ORDER OF BUSINESS: CONTRACT RENEWAL:

1. BARRETT PAVING MATERIALS, INC.: PURCHASE OF ASPHALT MILLINGS

SIXTH ORDER OF BUSINESS: ADD ON AWARD RECOMMENDATION:

1. BID FOR DEWATERING AND DISPOSAL OF RESIDUAL WASTE SLUDGE