

**DATE: MAY 4, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MS. HEIMAN (ALTERNATE), MR. LAKE, MR. SEACHRIST, MR. SHAGER, MR. MAERKL**

**ABSENT: MAYOR KRAHAM**

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The meeting of the Board of Contract and Supply was called to order at 11:00 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 27, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Dump Trucks with Drivers was awarded to the only bidder, Broome Bituminous Products, Inc., at an hourly bid price of \$144.75 on a motion by Mr. Shager and seconded by Mr. Maerkl and unanimously favored. Funds are available in H5110.55555.D0012.

An award recommendation for the bid for 2022 ADA Curb and Sidewalk Replacement was awarded to the lowest bidder, Albert Torto Construction, at an base bid price of \$1,691,128.00 on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in H5110.55555.D0012 (1,600,000.00), H5112.52015.12021 (\$41,986.60), H5112.52012.12220 (\$14.56), H5110.525260.12021 (\$39,291.16) and H5110.525260.12220 (\$9,835.68).

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise RFQ for Engineering for an Emergency Power System Upgrade, pending approval from Engineering of additional verbiage, was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 4 with no change to time or cost with Upstate Companies I, LLC for the New City Fire Station was approved on a motion from Mr. Lake and seconded by Mr. Seachrist and unanimously favored.

Contract History Original \$:	\$	917,000.00
Change Order no 1:	\$	no change
Change Order no 2:	\$	no change
Change Order no 3:	\$	no change
Change Order no 4:	\$	<u>no change</u>
Contract Amount to date:	\$	917,000.00

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with PJF Enterprises, using a time and materials agreement, to install new flooring at Ely Park Golf Course an amount not to exceed \$25,400.00 was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H7250.525205.20922.

SIXTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval with Global Industrial, using a cooperative agreement, in the amount \$37,757.00 for a Chemical Storage Shed was approved on a motion by Mr. Shager and seconded by Mr. Seachrist and unanimously favored. Funds are available in H7250.525205.20922.

There being no further business for the Board, the meeting adjourned at 11:07 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