

DATE: JUNE 15, 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 11:00 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 8, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 7 at no increase of \$331,485.00 with Fahs Construction Group for the New City Fire Station was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$	5,959,000.00
Change Order no 1:	\$	contingency
Change Order no 2:	\$	contingency
Change Order no 3:	\$	contingency
Change Order no 4:	\$	contingency
Change Order no 5:	\$	no change
Change Order no 6:	\$	331,485.00
Change Order no 7:	\$	<u>no charge</u>
Contract Amount to date:	\$	6,290,485.00

Change Order no. 1 at no increase with Petcosky & Son Plumbing and Heating for the New City Fire Station was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$	591,500.00
Change Order no 1:	\$	<u>no change</u>
Contract Amount to date:	\$	591,500.00

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$16,476.00 for (47) lengths of hose for new fire rescue apparatus with HALO First Responder Products of the NY State HIRE Contract, was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in A3410.52602.

FOURTH ORDER OF BUSINESS: EMERGENCY DECLARATION:

AN Emergency Declaration is being requested by the Purchasing Department for the flooding issues at Mirabito Stadium causing problems with Major League Baseball for game cancellations and player safety was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

With the Emergency Declaration the Purchasing Department is requesting contract approval with Chinais Anderson Architects in the amount not to exceed \$81,501.00 to repair the flooding issues at Mirabito Stadium which was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.525209.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Michael Dervay
Acting Secretary Board of Contract & Supply