

DATE: JUNE 29, 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 22, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

The award recommendation for the Bid for Glenwood Avenue Pavement Replacement project was held over on a motion by Mr. Lake.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 8 at no change to contract using the field directive allowance with Fahs Construction Group for the New City Fire Station was approved on a motion from Mr. Shager and seconded by Mr. Maerkl 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:	\$	no change
Change Order no 8:	\$	<u>no change</u>
Contract Amount to date:	\$	6,290,485.00

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval with Halo First Responders off NY State contract PC69025, in the amount \$11,624.00 for (4) thermal imaging cameras and accessories was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in A3410.52602.

There being no further business for the Board, the meeting adjourned at 11:20 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