

DATE: NOVEMBER 2, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 26, 2022, meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFPs were received for FY49 Community Development Block Grant (CDBG) Non-Profit Service Programs & Capital Improvements. Seventeen (17) RFPs were received, were read, and were forwarded to the HUD Administration and Housing Department for review on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

RFPs were received for FY49 Emergency Solutions Grant (ESG) Programs. Two (2) RFPs were received, were read, and were forwarded to the HUD Administration and Housing Department for review on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

THIRD ORDER OF BUSINESS: RFQ OPENING:

RFQs were received for the Climate Action Plan, Greenhouse Gas Inventory & NYS Climate Certification. Three (3) RFQs were received, were read, and were forwarded to the Planning Department for review on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Approval for purchase of seventeen (17) replacement body armor vests with Federal Eastern International in the amount of \$15,542.93 was approved on a motion by Mr. Seachrist, seconded by Mr. Lake, and unanimously favored. Purchase is off NYS Contract #PC69427. Funds are available in A3120.52600.

Approval for purchase of four (4) door managed access control systems with Sentry Alarms in the amount of \$10,000.00 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This system is integrated with the existing security alarm devices that Sentry Alarms manages. Funds are available in H7180.525206.20922.

Approval for purchase of a replacement HVAC Unit for the Water Filtration Plan with Postler & Jaeckle Corp in an amount not to exceed \$28,900.00 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Purchase is off Broome County Contract #CA 11-1973-1. Funds are available in H8320.525105.F0015.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 10 with FAHS Construction Group for the New City Fire Station was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is being paid with the FDA funds and is a no cost change order

Original Contract Amount	\$5,959,000.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$0.00
Change Order No. 5	\$0.00
Change Order No. 6	\$331,485.00
Change Order No. 7	\$0.00
Change Order No. 8	\$0.00
Change Order No. 9	\$0.00
Change Order No. 10	\$0.00
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	\$6,290,485.00

Change order no. 2 with F. E. Jones for Mirabito Stadium Phase 2 PDL Improvements – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is no cost change as funds are available in the base bid allowance.

Original Contract Amount	\$1,238,000.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
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	\$1,238,000.00

ADD ON: CHANGE ORDER APPROVAL

Change order no. 3 with F. E. Jones for Mirabito Stadium Phase 2 PDL Improvements – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is no cost change as funds are available in the base bid allowance.

Original Contract Amount	\$1,238,000.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
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	\$1,238,000.00

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

Respectfully Submitted,

Bernice Griffiths
Secretary Board of Contract & Supply