

DATE: NOVEMBER 9, 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 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 2, 2022, meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

Approval for pickup and storage of Ross Park Carousel horses with WRF Design in the amount of \$19,000.00 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Funds are available in H7110.555555.PK010.

Approval for purchase of ten (10) speed radar signs with Applied Concepts, Inc in the amount of \$38,168.40 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Purchase is pursuant to NYS Contract PC68529. Funds are available in A3120.52600.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Contract approval with Atlantic Testing Laboratories for special inspection and construction materials engineering and testing services for Mirabito Stadium Phase 2 PDL Improvements at a cost not to exceed \$19,753.00 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to their existing contract. Funds are available in H1310.525209.11921.

Contract approval with Smith Site Development for installation of emergency generators at Engine 1 and Engine 4 at a cost not to exceed \$155,178.21 pursuant to TIPS Cooperative Contract #200201 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Funds are available in H3410.525334.

Contract approval with Excelsior Laundry Repair for laundry upgrades for Mirabito Stadium Phase 2 PDL Improvements at a cost not to exceed \$33,086.88 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Excelsior Laundry Repair was the lowest of three bids. Funds are available in H1310.525209.11921.

FOURTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation to Chestnut Ridge Nursey for Bareroot, Hydrogel Dip/Bag Trees in the amount of \$10,642.00 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake and unanimously favored. Chestnut Ridge Nursery was the lowest bidder. Funds are available in H7110.525204.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 11 with FAHS Construction Group for the New City Fire Station was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, 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
Change Order No. 11	\$0.00
	<hr/>
	\$6,290,485.00

Change order no. 12 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 an increase of \$27,680.91.

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
Change Order No. 11	\$0.00
Change Order No. 12	\$27,680.91
	<hr/>
	\$6,318,165.91

Change order no. 3 with Piccirilli Mechanical Inc. for the New City Fire Station was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist and unanimously favored. This is a decrease of \$27,680.91.

Original Contract Amount	\$977,000.00
Change Order No. 1	\$81,480.00
Change Order No. 2	(\$3,000.00)
Change Order No. 3	(\$27,680.91)
	<hr/>
	\$1,027,799.09

There being no further business for the Board, the meeting adjourned at 11:07 A.M. on a motion from Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths
Secretary Board of Contract & Supply