

**DATE: NOVEMBER 23, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. SHAGER, MR. PALUDI**

**ABSENT: MR. SEACHRIST, MR. LAKE, MR. MAERKL**

---

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 November 16, 2022, meeting was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid of Ely Park Water Transmission Main Replacement was awarded to Boland Topsoil and Excavating with a low bid of \$538,215.00 and was approved on a motion by Mr. Shager, seconded by Mr. Paludi and unanimously favored. Funds are available in H8320.525058.F0015, H8340.590017, H8340.590018, H8340.590021, and H8340.590023.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Approval for purchase of four (4) UV filters for the air handlers at City Hall with Camfil USA, Inc in the amount of \$14,937.30 was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Purchase is pursuant to Chemung County Contract #RFB-2143. Funds are available in A1210.525900.F0015.

Approval for lights and sirens for new KP Vehicle with Bush Electronics, Inc in the amount of \$14,227.70 was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Purchase is pursuant to Tompkins County Contract #ADM-20-819-A. Funds are available in H3120.550026 and H3120.555555.P0070.

FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Contract approval with PJF Enterprises, Inc to replace basement ceiling from maintenance room to ID at a cost of \$8300.00 was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Pricing is pursuant to their existing T&M Contract. Funds are available in H1620.525004.20922.

Contract approval with Axon Enterprises, Inc for a three year maintenance contract at cost of \$7481.88 was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Funds are available in A3120.54620.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 with Blanding Electric, Inc. for the Mirabito Stadium Phase 2 PDL Electric was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. This is a no cost change order.

Original Contract Amount	\$226,850.00
Change Order No. 1	\$0.00
Change Order No. 2	<u>\$0.00</u>

\$226,850.00

Change order no. 3 with Boland Excavating and Topsoil, Inc. for the Pedestrian Safety Improvements 9754.63 was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$135,658.12

Original Contract Amount	\$756,650.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	<u>\$135,658.12</u>
	\$892,308.12

ADD ON: PERMISSION TO DISPOSE:

Permission to dispose of 12 abandoned vehicles at Gary's U Pull It was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths  
Secretary Board of Contract & Supply