

DATE: DECEMBER 21, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. SHAGER, MR. INCITTI, MR. MAERKL

ABSENT: MR. SEACHRIST, MR. LAKE

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 December 14, 2022, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for 2022 Winter Demolitions. Three bids were received, were read, and were forwarded to the Engineering Department for review on motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for Parlor City Commons Restoration was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval for (1) 2023 Ford Explorer from Chenango Sales, Inc. at a cost of \$37,971.00 was approved on a motion from Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This was the low bid received. Funds are available in H1490.51009.

Purchase approval for (2) 2023 Ford Escapes from Chenango Sales, Inc. at a cost of \$57,172.00 was approved on a motion from Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This was the low bid received. Funds are available in H1490.51009.

Purchase approval for (1) 2023 Ford F250 from Chenango Sales, Inc. for \$51,483.00 was approved on a motion from Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This was the low bid received. Funds are available in H8340.590038.

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Contract approval with Smith Site Development for various interior renovations at Engine 1, Engine 2 and Engine 4 at a cost of \$210,369.21 pursuant to TIPS Cooperative Contract #200201 was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. Funds are available in H3410.525334.F0015.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 5 with Vacri Construction for DECO District Streetscape Improvements – Phase One State Street was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This is an increase of \$182,084.97.

Original Contract Amount	\$4,319,000.00
Change Order No. 1	(\$435,000.00)
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$38,190.00
Change Order No. 5	<u>\$182,084.97</u>
	\$4,104,274.97

Change order no. 7 with F.E. Jones Construction, Inc. for Mirabito Stadium Phase 2 PDL - GC was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This is a no cost change order.

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
Change Order No. 4	\$76,515.00
Change Order No. 5	\$0.00
Change Order No. 6	\$0.00
Change Order No. 7	<u>\$0.00</u>
	\$1,314,515.00

Change order no. 3 with Evans Mechanical, Inc. for Mirabito Stadium Phase 2 PDL - Plumbing was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This is a no cost change order.

Original Contract Amount	\$381,200.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	<u>\$0.00</u>
	\$381,200.00

Change order no. 1 with Evans Mechanical, Inc. for Mirabito Stadium Phase 2 PDL - Mechanical was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This is a no cost change order.

Original Contract Amount	\$130,350.00
Change Order No. 1	<u>\$0.00</u>
	\$130,350.00

There being no further business for the Board, the meeting adjourned at 11:09 A.M. on a motion from Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply