

DATE: DECEMBER 28, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. SEACHRIST, MR. MAERKL

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 21, 2022, meeting was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for 2023 Emergency Repairs – City Owned Streets and Utilities. Four bids were received, were read, and were forwarded to the Engineering Department for review on motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid of 2022 Winter Demolitions was awarded to Gorick Construction with a low bid of \$207,770.00 on a motion by Mr. Lake, seconded by Mr. Shager and unanimously favored. Funds are available in CD8666.533508.CDY47 and CD8666.533508.CDY48.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval to upgrade the City Fuel Pumps at a cost of \$66,578.00 with American Petroleum Equipment & Construction Co. was approved on a motion from Mr. Lake, seconded by Mr. Shager, and unanimously favored. Pricing is pursuant to Sourcewell Contracts #09220-SYS and #092920-GVR. Funds are available in A1680.54630.

Purchase approval a 3D Imaging Machine and Software from FARO Technologies at a cost of \$78,112.16 was approved on a motion from Mr. Shager, seconded by Mr. Lake, and unanimously favored. This is sole source manufacturer. Funds are available in H3120.550001.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 7 with Upstate Companies I, LLC for the New City Fire Station was approved on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored. This is a no cost change order.

Original Contract Amount	\$917,000.00
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	\$0.00
Change Order No. 7	<u>\$0.00</u>

\$917,000.00

Change order no. 8 with Upstate Companies I, LLC for the New City Fire Station was approved on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored. This is a no cost change order.

Original Contract Amount	\$917,000.00
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	\$0.00
Change Order No. 7	\$0.00
Change Order No. 8	\$0.00
	<hr/>
	\$917,000.00

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

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply