

**DATE: JANUARY 18, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. SHAGER, MR. LAKE, MR. MAERKL**

**ABSENT: MAYOR KRAHAM, MR. SEACHRIST**

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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 January 11, 2022, meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ Opening:

RFQ's were received for the Parlor City Commons Restoration. Four RFQ's were received, were read, and were forwarded to Engineering for review on a motion from Mr. Maerkl, seconded by Mr. Lake and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval for (2) Patrol Vehicle Computers and Accessories from Brite at a cost of \$10,614.00 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to NYS Contract# PM68148. Funds are available in H3120.550026.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 with Albert Torto Construction. for 2022 Emergency Repairs to City Owned Streets & Utilities was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is a time extension.

Original Contract Amount	\$96,649.20
Change Order No. 1	\$24,162.30
Change Order No. 2	Time Ext.
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	\$120,811.50

There being no further business for the Board, the meeting adjourned at 11:03 A.M. on a motion from Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

Respectfully Submitted,

*Bernice Griffiths*

Bernice Griffiths  
Secretary Board of Contract & Supply