

DATE: JANUARY 11, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. SHAGER, MR. LAKE, MR. SEACHRIST, MR. MAERKL

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 January 4, 2022, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Power Activated Carbon for the Water Filtration Plant was approved on a motion from Mr. Lake, seconded by Mr. Maerkl and unanimously favored.

Permission to advertise for a 2023 Silverado 1500 Crew WT 4WD through the NYS OGS Vehicle Marketplace was approved on a motion from Mr. Maerkl, seconded by Mr. Lake and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval for (6) Patrol Vehicle Computers and Accessories from Brite at a cost of \$31,842.00 was approved on a motion by Mr. Seachrist, 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. 1 with Vacri Construction Corp. for 2022 Ross Park Zoo Storm and Sewer Rehab was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is a decrease of \$17,132.97.

Original Contract Amount	\$827,000.00
Change Order No. 1	<u>(\$17,132.97)</u>
	\$809,867.03

Change order no. 8 with FE Jones Construction, Inc. for Mirabito Stadium Phase 2 PDL General Construction was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is an increase of \$18,861.00.

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	\$0.00

Change Order No. 8	\$18,861.00
	<u>\$1,333,376.00</u>

Change order no. 9 with FE Jones Construction, Inc. for Mirabito Stadium Phase 2 PDL General Construction was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, 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	\$0.00
Change Order No. 8	\$18,861.00
Change Order No. 9	\$0.00
	<u>\$1,333,376.00</u>

Change order no. 10 with FE Jones Construction, Inc. for Mirabito Stadium Phase 2 PDL General Construction was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, 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	\$0.00
Change Order No. 8	\$18,861.00
Change Order No. 9	\$0.00
Change Order No. 10	\$0.00
	<u>\$1,333,376.00</u>

Change order no. 5 with Blanding Electric for Mirabito Stadium Phase 2 PDL Electrical was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, 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	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$0.00
Change Order No. 5	\$0.00
	<u>\$226,850.00</u>

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

Original Contract Amount	\$130,350.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
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	\$130,350.00

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

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply