

DATE: February 8, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. SHAGER, MR. MAERKL, MR. SEACHRIST, MR. INCITTI

ABSENT: MAYOR KRAHAM, MR. LAKE

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 February 1, 2023, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval for annual software fee and development services fee for the upgrade of Cartegraph Software from OpenGov, Inc. at a cost of \$82,090.87 was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Cartegraph is existing, proprietary software. Funds are available in A1680.54630 and H1680.590004.

Purchase approval for hardware and installation of security devices for the public and employee entrances at City Hall from Stanley Security Solutions at a cost of \$30,322.76 was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to NYS Contract PT68863. Funds are available in M1910.54754 and H1680.54630.

ADD ON: CONTRACT APPROVAL:

Contact approval for installation of 60" galvanized pipe at Ely Park Golf Course with CW Tree at a cost of \$25,000.00 was approved pending a budget line on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. This was the lowest of three written quotes.

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

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply