

DATE: FEBRUARY 22, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MISS HEIMAN, MR. SHAGER, MR. MAERKL, MR. INCITTI

ABSENT: MAYOR KRAHAM, MR. SEACHRIST, 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 15, 2023, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation for the bid of 2023 Emergency Repairs was awarded to G DeVincentis & Son Construction with a low bid of \$96,090.00 on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. Funds are available in H8120.525055.F0015 and H8120.525058.F0015.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for qualifications for Water Street Municipal Parking Garage Special Inspections was approved on a motion by Mr. Maerkl, seconded by Mr. Shager and unanimously favored.

Permission to advertise an RFQ for Henry Street Reconstruction Design was approved on a motion by Mr. Maerkl, seconded by Mr. Shager and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 6 with Evans Mechanical for Mirabito Stadium Phase 2 PDL Plumbing was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. This is an increase of \$1996.00.

Original Contract Amount	\$381,200.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$11,849.00
Change Order No. 5	\$1,719.00
Change Order No. 6	\$1,996.00
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	\$396,764.00

Change order no. 7 with Evans Mechanical for Mirabito Stadium Phase 2 PDL Plumbing was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. This is an increase of \$1675.00.

Original Contract Amount	\$381,200.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$11,849.00

Change Order No. 5	\$1,719.00
Change Order No. 6	\$1,996.00
Change Order No. 7	\$1,675.00
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	\$398,439.00

Change order no. 8 with Evans Mechanical for Mirabito Stadium Phase 2 PDL Plumbing was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. This is a decrease of \$23,970.00.

Original Contract Amount	\$381,200.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$11,849.00
Change Order No. 5	\$1,719.00
Change Order No. 6	\$1,996.00
Change Order No. 7	\$1,675.00
Change Order No. 8	(\$23,970.00)
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	\$374,469.00

Change order no. 9 with Evans Mechanical for Mirabito Stadium Phase 2 PDL Plumbing was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. This is an increase of \$23,970.00.

Original Contract Amount	\$381,200.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$11,849.00
Change Order No. 5	\$1,719.00
Change Order No. 6	\$1,996.00
Change Order No. 7	\$1,675.00
Change Order No. 8	(\$23,970.00)
Change Order No. 9	\$23,970.00
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	\$398,439.00

ADD ON: PURCHASE APPROVAL:

Permission to purchase a UV34 Gas Utility Vehicle from Clark Equipment, dba Bobcat Company, at a cost of \$21,671.20 was approved on a motion from Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to NYS Contract PC69396. Funds are available in H7180.525206 and H7180.525335.

ADD ON: PERMISSION TO DISPOSE:

Permission for the Police Department to dispose of seven abandoned vehicles was approved on a motion by Mr. Shager, seconded by Mr. Maerkl and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:07 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