

**DATE: MARCH 29, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. SEACHRIST, MR. SHAGER, MR. MAERKL, MR. INCITTI**

**ABSENT: MR. LAKE**

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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 March 22, 2023, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

RFQs were opened for Railroad Bridges Visual Inspection. Six RFQs were received, were read, and were forwarded to the Engineering Department for review on a motion from Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

Bids were opened for CDBG Pavement Replacement 2023-12. One bids was received, was read, and was forwarded to the Engineering Department for review on a motion from Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Albert Torto Construction for the bid of 2023 Catchbasins, Manholes, Streets & Utilities Improvements was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl and unanimously favored. Albert Torto Construction was the low bidder. Funds are available in H8340.525058.F0015, H8340.525055.F0015 and H5112.525015.12523.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQs for the Sale of Asphalt Millings was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored.

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter into an agreement with Gorick Construction to demolish a two story porch at 21 Dickinson Street at a cost of \$7500 was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Funds are available is H1364.54470.

Permission to enter into an agreement with AB Construction & Roofing for roof repairs at The Discovery Center at a cost of \$15,700 was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. This is an emergency repair. Funds are available is H7180.525337.

ADD ON: PURCHASE APPROVAL:

Permission to purchase Wireless Access Points and Licenses from Pyramid Business Systems for Mirabito Stadium Phase 2 PDL at a cost of \$45,044 was approved on a motion by Mr. Shager, seconded by Mr. Maerkl,

and unanimously favored. Pricing is pursuant to NYS Contract# PM20800. Funds are available in H1310.525209.11921.

Permission to purchase (2) SCAG Zero Turn Mowers from Marshall Machinery at a cost of \$21,118 was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. Pricing is pursuant to Sourcewell Contract# 78313. Funds are available in H1490.510009.

ADD ON: CHANGE ORDER APPROVAL:

Change Order no. 15 with Evans Mechanical Inc for Mirabito Stadium Phase 2 PDL Plumbing was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This is an increase to the contract of \$13,328. Funds are available in H1310.525209.11921.

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
Change Order No. 10	\$10,391.00
Change Order No. 11	\$7,851.00
Change Order No. 12	\$2,829.00
Change Order No. 13	\$0.00
Change Order No. 14	\$2,859.00
Change Order No. 15	<u>\$13,328.00</u>
	\$435,697.00

There being no further business for the Board, the meeting adjourned at 11:08 A.M. on a motion from Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored.

Respectfully Submitted,

*Bernice Griffiths*

Bernice Griffiths  
Secretary Board of Contract & Supply