

DATE: APRIL 12, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 April 5, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Albert Torto Construction for the bid of 2023 Curb & Sidewalk Replacement (CHIPS) was approved on a motion by Mr. Lake, seconded by Mr. Maerkl and unanimously favored. Albert Torto Construction was the low bidder at \$1,406,210. Funds are available in H8340.590019, H8320.525058.F0015, H8340.525058.12021, H8340.525058, H8120.525055.F0015, and H5112.525015.12523.

Award recommendation to Albert Torto Construction for the bid of 2023 ADA, Curb & Sidewalk Replacement (Misc.) was approved on a motion by Mr. Lake, seconded by Mr. Maerkl and unanimously favored. Albert Torto Construction was the low bidder at \$283,875.00. Funds are available in H5110.555555.D0012, H5110.525260.12523, and H5110.525260.12021.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Revised change Order no. 4 with Piccirilli Mechanical Inc for the New City Fire Station was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is a closeout of the Field Directive Allowance and a deduct of \$4319.09.

Original Contract Amount	\$977,000.00
Change Order No. 1	\$81,480.00
Change Order No. 2	(\$3,000.00)
Change Order No. 3	(\$27,680.91)
Change Order No. 4 (REV)	(\$4,319.09)
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	\$1,023,480.00

Revised change Order no. 4 with Petcosky & Son Plumbing and Heating Inc. for the New City Fire Station was approved on a motion by Mr. Lake, seconded by Mr. Seachrist, and unanimously favored. This is a closeout of the Field Directive Allowance and a deduct of \$19,547.69.

Original Contract Amount	\$591,500.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4 (REV)	(\$19,547.69)
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	\$571,952.31

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase training ammunition from Eagle Point Gun at a cost of \$13,052.34 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to NYS Contract #PC68734. Funds are available in A3120.54117.

Permission to purchase training ammunition from Eagle Point Gun at a cost of \$19,000.90 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to NYS Contract #PC68734. Funds are available in A3120.54117.

Permission to purchase training ammunition from Jurek Brothers, Inc. at a cost of \$8,677.13 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to NYS Contract #PC68735. Funds are available in A3120.54117.

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. Lake, and unanimously favored.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bernice Griffiths".

Bernice Griffiths
Secretary Board of Contract & Supply