

DATE: APRIL 19, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. SEACHRIST

The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 12, 2023, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the Sale of Asphalt Millings. Two bids were received, were read, and were forwarded to DPW for review on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for (4) Police Utility Interceptors and (1) Ford F150 Police Responder through the OGS Vehicle Marketplace was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

Permission to advertise for the Tentative Assessment Roll for 2023 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

FOURTH ORDER OF BUSINESS: BID REJECTION:

Permission to reject a bid from DeLacy Ford in Elma, NY through the OGS Vehicle Marketplace for a Ford Utility Inceptor was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. DeLacy Ford was unable to meet the specifications requested.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase a Wireless Mobile Column Lift System from Liftnow at a cost of \$72,218.35 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Pricing is pursuant to NYS Contract #PC69415-SB. Funds are available in H3410.525341.

Permission to purchase a 2023 Chevy Tahoe PPV from UTILITAC at a cost of \$47,106 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. No bids were received though the Vehicle Marketplace. Funds are available in H3120.550026.

Permission to purchase 2023 a Ford F150 Police Responder from UTILITAC at a cost of \$48,305 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. No bids were received though the Vehicle Marketplace. Funds are available in H3120.550026.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Revised change Order no. 15 with Blanding Electric, Inc. for Mirabito Stadium Phase 2 PDL Electrical 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	\$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
Change Order No. 6	\$0.00
Change Order No. 7	\$10,661.00
Change Order No. 8	\$13,309.00
Change Order No. 9	\$4,486.00
Change Order No. 10	\$18,307.00
Change Order No. 11	(\$15,147.00)
Change Order No. 12	\$9,352.00
Change Order No. 13	\$5,518.00
Change Order No. 14	\$3,806.00
Change Order No. 15	\$0.00
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	\$277,142.00

Revised change Order no. 16 with Blanding Electric, Inc. for Mirabito Stadium Phase 2 PDL Electrical was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is a no increase of \$7415.

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
Change Order No. 6	\$0.00
Change Order No. 7	\$10,661.00
Change Order No. 8	\$13,309.00
Change Order No. 9	\$4,486.00
Change Order No. 10	\$18,307.00
Change Order No. 11	(\$15,147.00)
Change Order No. 12	\$9,352.00
Change Order No. 13	\$5,518.00
Change Order No. 14	\$3,806.00
Change Order No. 15	\$0.00
Change Order No. 16	\$7,415.00
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	\$284,557.00

Revised change Order no. 17 with Blanding Electric, Inc. for Mirabito Stadium Phase 2 PDL Electrical was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is a no decrease of \$7415.

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
Change Order No. 6	\$0.00
Change Order No. 7	\$10,661.00
Change Order No. 8	\$13,309.00
Change Order No. 9	\$4,486.00
Change Order No. 10	\$18,307.00
Change Order No. 11	(\$15,147.00)
Change Order No. 12	\$9,352.00
Change Order No. 13	\$5,518.00
Change Order No. 14	\$3,806.00
Change Order No. 15	\$0.00
Change Order No. 16	\$7,415.00
Change Order No. 17	<u>(\$7,415.00)</u>
	\$277,142.00

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

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply