

DATE: MAY 3, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 26, 2023, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: BID REJECTION:

Permission to reject a bid from Nielsen Ford in East Hanover, NJ through the OGS Vehicle Marketplace for a (4) Ford Utility Inceptor was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Nielsen Ford was unable to meet the specifications requested.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase (4) Ford Police Interceptor Utilities equipped with lights and sirens from UTILITAC at a cost of \$211,225.12 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. No bids meeting the specs were received through OGS Vehicle Marketplace. Funds are available in H3410.525341.

Permission to purchase (1) Ford F150 Police Interceptor equipped with lights and sirens from UTILITAC at a cost of \$64,122.24 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. No bids were received through OGS Vehicle Marketplace. Funds are available in H3410.525341.

Permission for William R. Finkenstein to perform annual maintenance on the Rec Park Carousel at a cost of \$18,298.00 was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored. Funds are available in H7180.525282.

Permission for Evans Mechanical to purchase and install cooling units at Ely Park Pro-Shop at a cost of \$23,300.00 was held over on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored.

Add on: Permission to purchase (2) Recon Power Bikes Police Interceptor with amps and chargers from MSM Public Safety at a cost of \$11,904.50 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This bike is a sole source product. Funds are available in H3120.525333.F0015.

Add on: Permission to purchase (17) Five Year Replacement Ballistic Soft Body Armor from Federal Eastern International at a cost of \$16,794.81 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Pricing is pursuant to NYS Contact #PC69427. Funds are available in A3120.52600.

Add on: Permission to purchase (3) steel panels for the Steelmaster building at Mirabito Stadium from Steelmaster at a cost of \$1690.00 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Funds are available in H1310.525209.11921.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 7 with Vacri Construction for DECP District Streetscape Improvements – Phase 1 State Street was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This is a no increase of \$8039.75. Funds are available in H8340.525058.20619.

Original Contract Amount	\$4,319,000.00
Change Order No. 1	(\$435,000.00)
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$38,190.00
Change Order No. 5	\$182,084.97
Change Order No. 6	\$0.00
Change Order No. 7	\$8,039.75
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	\$4,112,314.72

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
Secretary Board of Contract & Supply