

DATE: MAY 24, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. MAERKL, MR. LAKE, MR. SEACHRIST, MRS. HEIMAN

ABSENT: MR. SHAGER,

The meeting of the Board of Contract and Supply was called to order at 11:06 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 17, 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 Karlada Drive Utility Improvements. Four bids were received, were read, and forwarded to the Engineering Department for review on a motion from Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

RFQs were received for Ross Park Recreational Trails Improvements. Two RFQs were received, were read, and were forwarded to the Planning Department for review on a motion from Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award Recommendation to Chicago Construction for Glenwood Ave Reconstruction 2023-09 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This was the lowest of four bids received. Funds are available in H5110.525345.12523, H5110.555555.D0012, H8120.525055.F0015, and H8340.525058.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for repair of raw water traveling screens at the Water Filtrations Plant was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

Permission to advertise for RFQs for Ross Park Carousel Restoration was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 3 with Chicago Construction for Glenwood Avenue Pavement Replacement was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is a decrease of \$60,472.85.

Original Contract Amount	\$1,174,000.00
Change Order No. 1	Time Ext
Change Order No. 2	\$2,569.75
Change Order No. 3	<u>-\$60,472.85</u>
	\$1,116,096.90

Change Order no. 9 with Upstate Companies I, LLC for New City Fire Station was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is a decrease of \$38,824.70.

Original Contract Amount	\$917,000.00
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	\$0.00
Change Order No. 8	\$0.00
Change Order No. 9	<u>(\$38,824.70)</u>
	\$878,175.30

Change Order no. 14 with FAHS Construction for New City Fire Station was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is a increase of \$3667.48. Funds are available in H3410.525326.72720 and H3410.525326.

Original Contract Amount	\$5,959,000.00
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	\$331,485.00
Change Order No. 7	\$0.00
Change Order No. 8	\$0.00
Change Order No. 9	\$0.00
Change Order No. 10	\$0.00
Change Order No. 11	\$0.00
Change Order No. 12	\$27,680.91
Change Order No. 13	\$9,750.00
Change Order No. 14	<u>\$3,667.48</u>
	\$6,331,583.39

SIXTH ORDER OF BUSINESS: ADD ON: PURCHASE APPROVAL:

Permission to purchase a bucket truck (2023 CV 515 4X4 Chassis with Altec Aerial Lift) from Allegiance Trucks at a cost of \$165,643.00 was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to Onondaga County Contract ONGOV-106-19. Funds are available in H1650.525342.12523 and H1640.550001.

Permission to purchase (5) 2023 Ford Police Interceptor Utility SUVs from UTILITAC at a total cost of \$279,697.45 was approved pending City Council approval of Jag Byrne Discretionary Community Grant on a

motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. No bids were received through the NYS Vehicle Marketplace. Funds are available pending City Council approval.

There being no further business for the Board, the meeting adjourned at 11:16 A.M. on a motion from Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored.

Respectfully Submitted,

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

Bernice Griffiths
Secretary Board of Contract & Supply