

DATE: JULY 12, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. LAKE, MR. SHAGER, MR. MAERKL, MS. HEIMAN

ABSENT: MAYOR KRAHAM

The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 28, 2023, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFP's Cleaning Services at City Hall was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to JCI Jones Chemical for Sodium Hypochlorite was approved on a motion by Mr. Seachrist, seconded by Mr. Shager, and unanimously favored. Cost is \$3.0519/gallon. This was the lowest of two bids received. Funds are available in FX8330.54150.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase and installation of cameras and access control hardware was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. Cost is \$16,125.04 and pricing is pursuant to NYS Contract #PT68863. Funds are available in H1680.54630.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

A change order for a 3 Wheeler Infield Groomer approved at BC&S in Oct 2021. Additional costs of \$1350.04 was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. Funds are available in A7110.52600.

Original Contract Amount	\$22,500.66
Change Order No. 1	<u>\$1,350.04</u>
	\$23,850.70

Change Order 8 with Vacri Construction for DECO District Streetscape Improvements Phase One was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored. There is no cost increase to the contract.

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
Change Order No. 8	\$0.00
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	\$4,112,314.72

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. Seachrist, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply