

**DATE: JULY 26, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. SHAGER, MR. MCMANUS, MR. SEACHRIST, MR. LAKE**

**ABSENT: MR. MAERKL**

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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 July 119, 2023, meeting was approved on a motion by Mr. McManus, seconded by Mr. Seachrist, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bid for the Parks Garage Retaining Wall was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase of computers, docks, and printers for (3) police vehicles from Brite was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored. Cost is \$168,870.99 which is pursuant to NYS Contract# PT65143. Funds are available in A3120.52600 and H1680.590000.

Purchase of a cleaning services for the Ely Park Water Tanks with UW Underwater Screening Services was approved on a motion by Mr. Seachrist, seconded by Mr. McManus, and unanimously favored. Cost is not to exceed \$15,000. This is a emergency purchase to comply with EPA requirements. Funds are available in H8340.525211.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order 1 with Vacri Construction for Karlada Drive Utility Improvements was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored. This is a decrease at \$2240.00.

Original Contract Amount	\$448,000.00
Change Order No. 1	<u>(\$2,240.00)</u>
	\$445,760.00

Change Order 1 with McNamara Construction for AHC for 4 Willard Street was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored. This is an increase at \$1365.00.

Original Contract Amount	\$45,909.00
Change Order No. 1	<u>\$1,365.00</u>
	\$47,274.00

FIFTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation for T&M Journeyman Carpentry Services was held over on a motion by Mr. Shager, seconded by Mr. McManus, and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Lake, seconded by Mr. McManus, and unanimously favored.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bernice Griffiths". The signature is written in black ink and is positioned above the printed name and title.

Bernice Griffiths  
Secretary Board of Contract & Supply