

DATE: AUGUST 2, 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 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 126, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFPs were opened for the Raw Water Traveling Screen Repair. Two RFPs were received, were read, and were forwarded to the Water Department for review on a motion from Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for (2) vehicles for HUD through the OGS Vehicle Marketplace was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Funds are available in CG8760.535002.CVY46.

FOURTH 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 Barnes Chopper Pump for the Bevier Street Pump Station from Koester was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Koester is a sole source provider and cost is \$14,338.00. Funds are available in H8120.590011.F0015.

FIFTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation for T&M Journeyman Carpentry Services to PJF Enterprises was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. PJF Enterprises was the lowest bid received on July 19, 2023.

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply