

DATE: SEPTEMBER 13, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. SHAGER, MR. LAKE, MR. MR. PALUDI

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 September 6, 2023, meeting was approved on a motion by Mr. Paludi, seconded by Mr. Shager, and unanimously favored.

SECOND ORDER OF BUSINESS: RFP/BID OPENING:

Bids were opened for 2023 Fall Demolitions. Two bids were received, were read, and were forwarded to the Engineering Department for review on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored.

Bids were opened for Field Perimeter Drainage Replacement – Mirabito Stadium. Three bids were received, were read, and were forwarded to the Engineering Department for review on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored.

RFQs were opened for Energy Efficiency Services. Five RFQs were received, were read, and were forwarded to the Mayor’s Office for review on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation for the Clinton Street Square Project to Essential Constructs was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. Cost is \$256,841 and pricing is pursuant to TIPS Contract 22010702. Funds are available in CD6889.54000.CDY49.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase and installation of VFD for Troutbrook Pump Station with All Phase Electric was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. Cost is \$25,000 and pricing is pursuant to the City’s T&M Contract. Funds are available in H8120.590011.F0015.

Purchase and installation of VFD for Tompkins Street Pump Station with All Phase Electric was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. Cost is \$12,768 and pricing is pursuant to the City’s T&M Contract. Funds are available in H8120.590011.F0015.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 for 2023 ADA, Curb & Sidewalk Replacement with Alberto Torto Construction was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost increase is \$350,000. Funds are available in H5110.555555.D0012.

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|--------------------------|---------------------|
| Original Contract Amount | \$1,406,210.00 |
| Change Order No. 1 | <u>\$350,000.00</u> |

\$1,756,210.00

ADD-ON: PURCHASE APPROVAL

Purchase (4) Fleet Cameras from Axon Enterprise was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$10,522.42 and pricing is pursuant to the City's existing contract. Funds are available in A1680.54630.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,

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

Bernice Griffiths
Secretary Board of Contract & Supply