

CITY OF ALBANY, NY
SPECIAL MEETING
BOARD OF CONTRACT AND SUPPLY

Monday

June 25, 2018

Present:

MICHAEL WHEELER, Budget Director

DARIUS SHAHINFAR, Treasurer

BILL KELLY, Corporation Counsel

RANDALL MILANO, City Engineering

SERGIO PANUNZIO, Commissioner DGS

Shahinfar offered the motion to accept the agenda with amendment
Wheeler seconded the motion

(5) Affirmative (0) Negative

Adopted by the following vote

Wheeler

Shahinfar

Franchini

Milano

Panunzio

Affirmative 5 Negative 0

June 25, 2018

The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the Albany Water Board authorizes Change Order Number One to Contract #8923 with James Maloy, Inc., in the amount of \$5,120 and an extension of time for one hundred and nine (109) days for work associated with the Loudonville Reservoir Basin A screen and Basin C wall cap replacement project.

Adopted by the following vote

Wheeler

Shahinfar

Franchini

Milano

Panunzio

Affirmative 5 Negative 0