

**DATE: OCTOBER 18, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 October 11, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

An approval of the minutes from the October 12, 2023, special meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING

Bids were received for Electric Supply. Four bids were received, read, and forwarded to Finance on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored.

ADD-ON: THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Gorick Construction for 2023 Fall Demolitions was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a, increase of \$11,220.00

Original Contract Amount	\$240,420.00
Change Order No. 1	<u>\$11,220.00</u>
	\$251,640.00

ADD-ON: FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Approval to review the 5-year agreement with Axon Enterprise, Inc for software storage was approved on a motion by Mr. Seachrist, seconded by Mr. Paludi, and unanimously favored. Cost is \$253,919.66 for year one. Funds are available in A1680.54630, A3120.550003, A3120.52600, and A3120.54117.

There being no further business for the Board, the meeting adjourned at 11:09 A.M. on a motion from Mr. Seachrist, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths  
Secretary Board of Contract & Supply