

DATE: NOVEMBER 1, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 25, 2023, meeting was approved on a motion by Mr. Paludi, seconded by Mr. Shager, and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

There were no RFQ's received for Engineering/Architects Code Review for Large Drawings.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQs for Workers Compensation Insurance Consulting/Brokerage Services was approved on a motion by Mr. Seachrist, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for RFPs for Professional Auditing Services was approved on a motion by Mr. Seachrist, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for RFPs for Health Insurance Brokers was approved on a motion by Mr. Seachrist, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids for foundation at Water St Parking Garage was approved on a motion by Mr. Seachrist, seconded by Mr. Lake, and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval to replace Troutbrook Pump Station Trash Racks with PJF Enterprises was approved on a motion from Mr. Shager, seconded by Mr. Lake, and unanimously favored. Cost is \$45,300, pursuant to the T&M contract. Funds are available in H8120.590011.F0015.

Purchase approval to replace Front Street Pump Station Trash Racks with PJF Enterprises was approved on a motion from Mr. Seachrist, seconded by Mr. Lake, and unanimously favored. Cost is \$22,300, pursuant to the T&M contract. Funds are available in H8120.590011.F0015.

Purchase approval for a Video Board System with Daktronics was approved on a motion from Mr. Shager, seconded by Mr. Lake, and unanimously favored. Cost is \$1,517,343 pursuant to Sourcewell Contract #030223-DAK. Funds are available in H1310.525209.11921.

Purchase approval for replacement cameras at Northshore & Washington, and State & Henry with Integrated Systems was approved on a motion from Mr. Shager, seconded by Mr. Lake, and unanimously favored. Cost is \$20,026.64, pursuant to the city contract. Funds are available in H3120.525333.F0015.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 2 with Gorick Construction for 2023 Fall Demolitions was approved on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored. This is a decrease of \$54,000

Original Contract Amount	\$240,420.00
Change Order No. 1	\$11,220.00
Change Order No. 2	<u>(\$54,000.00)</u>
	\$197,640.00

Change order 1 with Albert Torto Construction for 2023 Catchbasins, Manholes, Streets & Utilities was approved on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored. This is an increase of \$740,000.

Original Contract Amount	\$2,972,685.00
Change Order No. 1	<u>\$740,000.00</u>
	\$3,712,685.00

Change order 2 with Albert Torto Construction for 2023 ADA Curb & Sidewalk Replacement (CHIPS) was approved on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored. This is a decrease of \$6,424.

Original Contract Amount	\$1,406,210.00
Change Order No. 1	\$350,000.00
Change Order No. 2	<u>(\$6,424.00)</u>
	\$1,749,786.00

ADD-ON: SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQs for Engineering/Architects Code Review for Large Drawings was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

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

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply