

DATE: NOVEMBER 15, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. PALUDI

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 8, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were received for Engineering/Architects Code Review for Large Drawing Sets. Eight RFQs were received, were read, and were forwarded to the Building & Code Department on a motion by Mr. Lake, seconded by Mr. Seachrist, and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 2 with Hurd Development for Mirabito Stadium Field Drainage Replacement was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored. There is no cost increase to the contract.

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Original Contract Amount	\$290,000.00
Change Order No. 1	No Cost
Change Order No. 2	No Cost
Change Order No. 3	No Cost
Change Order No. 4	No Cost
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	\$290,000.00

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

Respectfully Submitted,

Bernice Griffiths

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Secretary Board of Contract & Supply