

DATE: NOVEMBER 29, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. LAKE

The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 22, 2023, meeting was approved on a motion by Mr. Seachrist, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were received for Health Insurance Brokers. Two RFQs were received, were read, and were forwarded to the Finance Department on a motion by Mr. Seachrist, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 9 with Vacri Construction for Deco District Phase 1 was approved on a motion by Mr. Seachrist, seconded by Mr. Paludi, and unanimously favored. There is a decrease of \$65,081.29.

Original Contract Amount	\$4,319,000.00
Change Order No. 1	(\$435,000.00)
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$38,190.00
Change Order No. 5	\$182,084.97
Change Order No. 6	\$0.00
Change Order No. 7	\$8,039.75
Change Order No. 8	\$0.00
Change Order No. 9	<u>(\$65,081.29)</u>
	\$4,047,233.43

There being no further business for the Board, the meeting adjourned at 11:07 A.M. on a motion from Mr. Seachrist, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths
Secretary Board of Contract & Supply