

DATE: DECEMBER 6, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. SEACHRIST

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 29, 2023, meeting was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFPs to replace trash screen gates at various City locations was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids for VFD motor starters was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to repair a Fairbanks Morse 75HP Submersible Pump through Power Flo Tech was held on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

Permission to purchase The Saint Model XL Breaching Tool for an additional \$2500.00 was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. Original purchase was approved on 12/14/2022 for \$13,150.00. Total cost now is \$15,650.00. Funds are available in A3120.52600 Equipment.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 5 with Hurd Development for Mirabito Stadium Field Drainage Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. There is no cost increase to the contract.

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
Change Order No. 5	No Cost
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	\$290,000.00

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter into a contract with Smith Site Development for Mirabito Stadium Drainage Repairs was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is

\$1,812.755.00 and pricing is pursuant to TIPS Cooperative Contract 200201. Funds are available in H1310.525209.11921.

Permission to enter into an agreement with Sportsfield Specialties for netting and padding at Mirabito Stadium was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$157,882.56. This is a single source procurement. Funds are available in H1310.525209.11921.

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

Respectfully Submitted,

Bernice Griffiths
Secretary Board of Contract & Supply