

DATE: DECEMBER 13, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 December 6, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID/RFQ OPENING:

Bids were opened for the Foundation at Water Street Parking Ramp. One bid was received, was read, and was forwarded to Engineering on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Fieldturf USA for Conlon Field was approved on a motion by Mr. Seachrist, seconded by Mr. Lake, and unanimously favored. There is an increase of \$57,000. Funds are available in H7110.525344.12523.

Change order 2 with Fieldturf USA for Conlon Field was approved on a motion by Mr. Seachrist, seconded by Mr. Lake, and unanimously favored. There is an increase of \$115,000. Funds are available in H7110.525344.12523 and A7110.54640.

Original Contract Amount	\$2,100,000.00
Change Order No. 1	\$57,000.00
Change Order No. 2	\$115,000.00
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	\$2,272,000.00

Change order 10 with Vacri Construction for DECO District Streetscapes Phase 1 was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. There is a decrease of \$28,425.30.

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	(\$65,081.29)
Change Order No. 10	(\$28,425.30)
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	\$4,018,808.13

FOURTH ORDER OF BUSINESS: CONTRACT EXTENSION:

Permission for a one year extension of contract 2011-08 with Bolands Excavating & Topsoil for 2024 Yard Waste Disposal was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$62,350. There are no changes in terms or conditions. Funds are available in CL8160.54662.

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

Permission to advertise for Pump Service Repairs was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

ADD-ON: SIXTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase Theme Park Series Waste Receptacles from SECURR was approved on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored. This is a sole source procurement and purchase was approved by the Sole Source Committee. Cost is \$6145.00. Funds are available in H8684.54410.C0045.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Lade, seconded by Mr. Shager, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply