

DATE: JANUARY 24, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. PALUDI, MS. BERGMAN, MR. SHAGER, 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 January 17, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Fleet and Pump Service Group for Pump Repair Service was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. This was the lowest bid received.

ADD-ON: THIRD ORDER OF BUSINESS: AWARD REJECTION:

Rejection of RFP's received for Trash Screen Grate Repair was approved on a motion by Mr. Lake, seconded by Ms. Bergman, and unanimously favored.

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

Permission to advertise RFP's for Analysis of Impediments to Fair Housing Choice was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

ADD-ON: FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Arold Construction Company for Sanitary and Storm Main Root Cutting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$75.00.

Original Contract Amount	\$151,350.00
Change Order No. 1	<u>(\$75.00)</u>
	\$151,275.00

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

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply