

**DATE: FEBRUARY 28, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. LAKE, MR. PALUDI, MS. BERGMAN, MR. SHAGER**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the February 21, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 2 with Essential Constructs for Boscov's Demo and Roofing was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. The is a cost increase of \$112,794.00 and funds are available in H5650.525272

Original Contract Amount	\$1,100,000.00
Change Order No. 1	\$193,392.00
Change Order No. 2	<u>\$112,794.00</u>
	\$1,406,186.00

There being no further business for the Board, the meeting adjourned at 11:04 A.M. on a motion from Mr. Lake, seconded by Mr. Shager, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths  
Secretary Board of Contract & Supply