

DATE: JULY 24, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. PALUDI, MR. LAKE, MR. ROBINSON, MS. BERGMAN

ABSENT: NONE

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 July 17, 2024, special meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation for Slide Gate Replacement at Front Street Pump Station to Siewert Equipment was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$21,180, which was the lowest bid received. Funds are available in H8120.590011.F0015.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 4 with William H. Lane for Water Street Parking Garage – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$32,050. Funds are available in H5650.525272.10823.

Original Contract Amount	\$3,845,000.00
Change Order No. 1	-\$341,050.00
Change Order No. 2	\$26,795.00
Change Order No. 3	\$26,651.00
Change Order No. 4	<u>\$32,050.00</u>
	\$3,589,446.00

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase and installation of a security fence at Fire HQ with ADJ Fence was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$11,800 which was the lowest of three written quotes. Funds are available in H3410.525326.

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. Paludi, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply