

**DATE: SEPTEMBER 25, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**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 September 18, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase PRV Valve Replacement for Ridge St from GA Fleet Solutions was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an emergency repair for \$19,115. Funds are available in H8320.525105.F0015.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter into an agreement with Vacri Construction for additional emergency cleaning of Ball Ave Outfall was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$49,500. Funds are available in H8745.525020.12523.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 7 with William H. Lane Construction 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 \$43,503.

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	\$32,050.00
Change Order No. 5	\$46,691.00
Change Order No. 6	(\$26,926.00)
Change Order No. 7	\$43,503.00
	<u>\$3,652,714.00</u>

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

Secretary Board of Contract & Supply