

DATE: OCTOBER 23, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. LAKE, MR. ROBINSON, MS. BERGMAN

ABSENT: MAYOR KRAHAM, MR. PALUDI

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 9, 2024, meeting was approved on a motion by Mr. Lake, seconded by Ms. Bergman and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were opened for FY51 CDBG Service/Capital Applications. Eighteen RFPs were received, read and forwarded to the Planning Department on a motion by Mr. Lake, seconded by Ms. Bergman and unanimously favored.

RFP's were opened for FY51 ESG Applications. Six RFPs were received, read and forwarded to the Planning Department on a motion by Mr. Lake, seconded by Ms. Bergman and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 6 with Petcosky & Son Plumbing for Water Street Parking Garage - Mechanical was approved on a motion by Mr. Lake, seconded by Ms. Bergman, and unanimously favored. This is an increase of \$1682.28. Funds are available in H5650.525272.10823.

Original Contract Amount	\$164,477.00
Change Order No. 1	(\$54,303.70)
Change Order No. 2	\$39,303.70
Change Order No. 3	\$15,000.00
Change Order No. 4	(\$6,028.00)
Change Order No. 5	\$13,404.00
Change Order No. 6	\$1,682.28
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	\$173,535.28

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Winter Demolitions was approved on a motion by Mr. Lake, seconded by Ms. Bergman and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:03 a.m. on a motion from Mr. Lake, seconded by Mr. Bergman and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply