

**DATE: NOVEMBER 6, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 October 30, 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 8 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 \$460,319. Funds are available in H5650.525272.10823.

Change order 9 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 \$36,736. 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	\$32,050.00
Change Order No. 5	\$46,691.00
Change Order No. 6	(\$26,926.00)
Change Order No. 7	\$43,503.00
Change Order No. 8	\$460,319.00
Change Order No. 9	\$30,736.00
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	\$4,143,769.00

Change order 4 with Petcosky & Sons for Water Street Parking Garage – Plumbing/Fire Protection was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This is an increase of \$12,499.89. Funds are available in H5650.525272.10823.

Original Contract Amount	\$1,182,177.00
Change Order No. 1	(\$15,000.00)
Change Order No. 2	\$21,441.36
Change Order No. 3	\$16,645.22
Change Order No. 4	\$12,499.89
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	\$1,217,763.47

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE:

Permission to dispose of (10) vehicles that have been abandoned at the police impound lot to Gary's U Pull It was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:05 a.m. on a motion from Mr. Lake, seconded by Mr. Paludi and unanimously favored.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bernice Griffiths".

Bernice Griffiths  
Secretary Board of Contract & Supply