

DATE: JUNE 2, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. FRANK, MR. SHAGER, MR. LAKE, MR. PADDOCK

ABSENT: MAYOR DAVID

The meeting of the Board of Contract and Supply was called to order at 11:06 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 19, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 at a total of \$9,121.28 with Broome Bituminous Products will be taken out of the Ice Rink Miscellaneous Work allowance for the Recreation Park Upgrade project was approved on a motion from Mr. Paddock and seconded by Mr. Frank and unanimously favored. Funds are available in in the Ice Rink Miscellaneous Work allowance for this project.

Contract History Original \$:	\$	1,468,000.00
Change Order no 1:	\$	14,287.50
Change Order no 2:	\$	<u>no increase</u>
Contract Amount to date:	\$	1,482,287.50

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL WITH TRADE-IN:

A trade-in approval for a 2025R tractor to Lindsey equipment in the amount of \$12,500 was approved by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

A purchase approval in the amount of \$18,699.56 for a new John Deere 1025R Utility Tractor and Quick-Hitch Rotary broom from Lindsey Equipment, on State contract, was approved by Mr. Paddock and seconded by Mr. Frank and unanimously favored. There will be a remaining balance of \$6,199.56 after the \$12,500 trade-in. Funds are available in H8340.590038.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Powdered Activated Carbon was approved on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Paddock and seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply