

DATE: JUNE 23, 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 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 16, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Powdered Activated Carbon was awarded to the lowest bidder CarbPure Technologies at a bid price of \$0.725 per pound @ 60,000 pounds on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in FX8330.54150.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at an increase of \$10,530.61 with Procon Contracting for the Washington Street Mall Improvements project was approved on a motion from Mr. Lake and seconded by Mr. Paddock and unanimously favored. Funds are available in H5112.525173.12220.

Contract History Original \$:	\$	636,000.00
Change Order no 1:	\$	<u>10,530.61</u>
Contract Amount to date:	\$	646,530.61

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Final Assessment Roll for 2021 was approved on a motion by Mr. Lake and seconded by Mr. Paddock and unanimously favored.

Permission to advertise bids for Water Meters and Parts was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:07 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