

**DATE: JULY 7, 2021**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: MAYOR DAVID, MR. FRANK**

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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 30, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for Water Meters. Two bids were received, were read and forwarded to the Water Department on a motion by Mr. Lake and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 7 with Quandel Construction Group for the Solids Handling project at the BJCJSTP was revised to include added condition D and was approved on a motion from Mr. Paddock and seconded by Mr. Lake and unanimously favored.

|                               |    |                   |
|-------------------------------|----|-------------------|
| Contract History Original \$: | \$ | 21,795,000.00     |
| Change Order no 1:            | \$ | 31,601.00         |
| Change Order no 2:            | \$ | 10,781.00         |
| Change Order no 3:            | \$ | 107,416.00        |
| Change Order no 4:            | \$ | no cost/time only |
| Change Order no 5:            | \$ | 168,939.00        |
| Change Order no 6:            | \$ | 211,003.00        |
| Change Order no 7:            | \$ | <u>371,878.00</u> |
| Contract Amount to date:      | \$ | 22,696,618.00     |

There being no further business for the Board, the meeting adjourned at 11:05 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