

**DATE: AUGUST 18, 2021**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. LAKE, MR. PADDOCK, MR. FRANK, MR. SHAGER**

**ABSENT: NONE**

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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 August 11, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: SERVICE AGREEMENT APPROVAL:

A one year contract with Jerome Fire Equipment to maintain the Fire Departments Breathing Air Compressor at City Hall in the amount of \$2,045.00 was approved on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored. Funds are available in A3410.54620.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVALS:

Change order no. 3 at an increase of \$14,669.11 with Broome Bituminous Products for the Recreation Park Upgrade project was approved on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored. Funds are contingent on identifying funding.

Contract History Original \$:	\$	1,468,000.00
Change Order no 1:	\$	14,287.50
Change Order no 2:	\$	no increase
Change Order no 3:	\$	<u>14,669.11</u>
Contract Amount to date:	\$	1,496,965.61

Change order no. 1 at an increase in the amount of \$24,162.30 with Albert Torto Construction for the 2021 Emergency Repairs to City Owned Streets & Utilities was approved on a motion from Mr. Paddock and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.525055.20619.

Contract History Original \$:	\$	96,649.20
Change Order no 1:	\$	<u>24,162.30</u>
Contract Amount to date:	\$	120,811.50

There being no further business for the Board, the meeting adjourned at 11:04 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