

DATE: SEPTEMBER 29, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. FRANK

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 September 22, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING AND AWARD RECOMMENDATION:

Bids were received for the 2021 Gas Services. One bid was received and was read. Due to the market volatility and time constraints for the contract, an award recommendation was awarded to the only bidder, Mirabito Energy Products, at a bid price of \$.079/therm (NYMEX Plus) or \$.534/therm (fixed) for 24 months pending Corporation Council approval on a motion from Mr. Paddock and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with CW Tree, the lowest of three quotes, for West End Park Regrade in the amount of \$9,600.00, was approved on a motion from Mr. Paddock and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.525283.

A contract approval with Patterson-Stevens, Inc., the lowest of three quotes, for non-skid texture to both dugouts at Mirabito Stadium at a cost of \$9,875.00, was approved on a motion from Mr. Paddock and seconded by Mr. Shager and unanimously favored. Funds are available in H7145.555555.M0012

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Paddock and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply