

**DATE: OCTOBER 13, 2021**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. LAKE, MR. SHAGER, MR. FRANK, MR. MAERKL**

**ABSENT: MAYOR DAVID**

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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 October 6, 2021 meeting was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 at a total increase in the amount of \$66,593.00 with Streeter Associates for the WTP Residuals Improvements was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available on H8340.525153.21716 and H8340.555555.FX002.

Contract History Original \$:	\$	4,662,470.00
Change Order no 1:	\$	(374,063.00)
Change Order no 2:	\$	<u>66,593.00</u>
Contract Amount to date:	\$	4,355,000.00

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid for Mary Street Storm Sewer 2021-27 was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Permission to advertise Bid for PIN 9754.63.121 – Pedestrian Safety Improvements Projects was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

FOURTH ORDER OF BUSINESS: ADD ON CONTRACT RENEWAL:

A nine month contract renewal with Axon Enterprises, Inc. for fleet cameras in police vehicles in the amount of \$9,360.00 was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in A1680.54630.

There being no further business for the Board, the meeting adjourned at 11:04 A.M. on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Billie J. Goodson  
Secretary Board of Contract & Supply