

DATE: OCTOBER 27, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. LAKE, MR. SHAGER, MR. FRANK, MR. MAERKL

ABSENT: NONE

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 20, 2021 meeting was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were received for FY48 CDBG Capital/Service Programs. Sixteen RFPs were received, were read and were forwarded to the HUD Administration and Housing Department on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

RFP's were received for FY48 ESG Programs. Seven RFPs were received, were read and were forwarded to the HUD Administration and Housing Department on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

A time and materials contract approval with Jim Hendrick for Mirabito Stadium Phase 1 PDL improvements at a cost not to exceed \$9,000.00, was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.52509.

A contract approval with NGU Sports Lighting, LLC, as a single source to maintain consistency with additional work required to abide by current MLB standards, to upgrade lighting in the bull pen area at a total cost of \$22,000.00, was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.52509.

A contract approval with Sportsfield Specialties, Inc., as a single source to maintain consistency with additional work required to abide by current MLB standards, to provide and install dugout accessories at a total cost of \$12,693.00, was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.52509.

A contract approval with Sportsfield Specialties, Inc., as a single source to maintain consistency with additional work required to abide by current MLB standards, to provide and install batting tunnel modifications at a total cost of \$14,859.00, was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.52509.

A contract approval with Sportsfield Specialties, Inc., as a single source to maintain consistency with additional work required to abide by current MLB standards, to provide and install field wall padding at a total cost of

\$80,197.50, was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.52509.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a total increase in the amount of \$44,800.00 with Albert Torto Construction Corporation for 2021 Curb and Sidewalk Replacement was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	540,000.00
Change Order no 1:	\$	<u>44,800.00</u>
Contract Amount to date:	\$	548,800.00

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Columbus Park Pool House Demolition was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Permission to advertise Replace Vertical Pivot Gate at Central Garage was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:07 A.M. on a motion from Mr. Maerkl and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply