

**DATE: NOVEMBER 24, 2021**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: MR. LAKE**

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 17, 2021 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 at a total decrease in the amount of \$-262,024.10 with Albert Torto Construction Corporation for 2021 ADA Replacement was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	794,750.00
Change Order no 1:	\$	<u>-262,024.10</u>
Contract Amount to date:	\$	532,725.90

Change order no. 3 at a total decrease in the amount of \$-273,991.85 with Albert Torto Construction Corporation for 2021 Curb and Sidewalk Replacement was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	504,000.00
Change Order no 1:	\$	44,800.00
Change Order no 2:	\$	4,620.00
Change Order no 3:	\$	<u>-273,991.85</u>
Contract Amount to date:	\$	279,428.15

THIRD ORDER OF BUSINESS: ADD ON CHANGE ORDER APPROVAL:

Change order no. 6 in the amount of \$120,378.47 with Matco Electric for the Solids Handling Electrical project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Maerkl and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	4,172,217.00
Change Order no 1:	\$	(197,256.00)
Change Order no 2:	\$	10,709.00
Change Order no 3:	\$	104,361.00
Change Order no 4:	\$	reduce retainage
Change Order no 5:	\$	174,797.00
Change Order no 6:	\$	<u>120,378.47</u>
Contract Amount to date:	\$	4,385,206.47

There being no further business for the Board, the meeting adjourned at 11:06 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