

DATE: DECEMBER 1, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. FRANK

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 November 24, 2021 meeting was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 at an increase of \$80,091.52 with G. DeVincentis & Son for the 2021 Robinson Street Reconstruction project was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H8120.525055.12220 (\$75,091.52) and H5112.525015.12021 (\$5,000.00).

Contract History Original \$:	\$	1,142,000.00
Change Order no 1:	\$	41,250.00
Change Order no 2:	\$	<u>80,091.52</u>
Contract Amount to date:	\$	1,263,341.52

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid to Provide and Replace 285 Best Keyway Cores was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:03 A.M. on a motion from Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply