

DATE: DECEMBER 29, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. SHAGER

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 22, 2021 meeting was approved on a motion by Mr. Frank and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for 2021 Pedestrian Safety Improvements Project – PIN 9754.63 was awarded to the lowest bidder, Boland’s Topsoil, at a base bid price of \$652,000.00 and Alternate #1 bid price of \$104,650.00 for a total of \$756,650.00 on a motion by Mr. Frank and seconded by Mr. Lake and unanimously favored. Funds are available in H5110.525321.20619 (\$361,800.00) and H5110.555555.D0012 (\$394,850.00).

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 1 with no change to time or cost with Fahs Construction Group for the New City Fire Station was approved on a motion from Mr. Frank and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$	5,959,000.00
Change Order no 1:	\$	<u>NO CHANGE</u>
Contract Amount to date:	\$	5,959,000.00

Change Order no. 2 with no change to time or cost with Fahs Construction Group for the New City Fire Station was approved on a motion from Mr. Frank and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	5,959,000.00
Change Order no 1:	\$	NO CHANGE
Change Order no 2:	\$	<u>NO CHANGE</u>
Contract Amount to date:	\$	5,959,000.00

FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval for remodeling work to be done in the new Crime Analysis Center from PPJF Enterprises, Inc., at a not to exceed cost of \$14,300 was approved by Mr. Frank and seconded by Mr. Lake and unanimously favored. Funds are available in H3120.555555.P0068.

There being no further business for the Board, the meeting adjourned at 11:09 A.M. on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply