

DATE: JANUARY 13, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MAYOR KRAHAM, MR. SEACHRIST

The special meeting of the Board of Contract and Supply was called to order at 12:05 a.m.

FIRST ORDER OF BUSINESS: RFP OPENING:

RFP's were received for the Mirabito Stadium Phase 2 PDL Improvements: Architectural & Engineering Services. Four RFPs were received and were read into record and were forwarded to the Peter Popovic (CM) and Dominick Cerratani on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 4 to move funds from contingency with no change to time or cost with Fahs Construction Group for the New City Fire Station was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$	5,959,000.00
Change Order no 1:	\$	contingency
Change Order no 2:	\$	contingency
Change Order no 3:	\$	contingency
Change Order no 4:	\$	<u>contingency</u>
Contract Amount to date:	\$	5,959,000.00

There being no further business for the Board, the meeting adjourned at 12:07 A.M. on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply