

DATE: FEBRUARY 16, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. SEACHRIST, MR. SHAGER, MR. MAERKL

ABSENT: MAYOR KRAHAM, MR. LAKE

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 February 9, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were received for Material Testing Term Agreement. Three RFQs were received, were read and were forwarded to the Engineering Department on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

RFQ's were received for Surveying Term Agreement. Seven RFQs were received, were read and were forwarded to the Engineering Department on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid for Time and Materials Contract for Journeyman Carpentry Services was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist 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. Seachrist and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply