

**DATE: MARCH 9, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. LAKE, MR. SEACHRIST, MR. SHAGER, MR. MAERKL**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:01 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 2, 2022 meeting was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for Polyaluminum Hydroxychloride. One bid was received, was read and was forwarded to the Water Department on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

RFQs were received for Ross Park Carousel Restoration and Relocation. Two RFQs were received, were read and were forwarded to the Parks Department on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Time & Materials Journeyman Carpentry Services was awarded to the lowest bidder, PJF Enterprises, on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available from the Department requesting the service.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid for 2022 Catchbasins, Manholes, and Streets and Utilities Improvements was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Permission to advertise RFQ for Real Estate Appraisals for 12 Commercial Properties was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a total decrease in the amount of \$-435,400.00 with Vacri Construction, for the DECO District Streetscape Improvements-Phase One: State Street, was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	4,319,000.00
Change Order no 1:	\$	<u>-435,400.00</u>
Contract Amount to date:	\$	3,883,600.00

There being no further business for the Board, the meeting adjourned at 11:05 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