

DATE: APRIL 20, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:05 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 13, 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 Time and Material Engineered Playground Mulch Application Services. One bid was received, was read and was forwarded to the Parks and Recreation Department on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Ross Park 84" Storm Sewer Rehabilitation was awarded to the lowest bidder, Vacri Construction Corp., at a total bid price of \$827,000.00 pending City Council approval on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored. Funds are available in H7180.525206.20922 (77,000.00) and H8120.525055.F0015 (\$750,000.00).

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid for Mary Street Storm Sewer and Water Main 2022-13 was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for annual service/maintenance and subscriptions was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored.

A purchase approval in the amount \$28,100.00 for Professional Standards Software Training and Maintenance for (3) years from CI Technologies was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in A1680.52300 (\$9,280.00), A1680.54630 (\$15,220.00) and A1680.54420 (\$3,600.00).

There being no further business for the Board, the meeting adjourned at 11:08 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