

DATE: APRIL 27, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. SEACHRIST, MR. SHAGER, MR. MAERKL, MR. INCITTI (ALTERNATE)

ABSENT: MAYOR KRAHAM, MR. LAKE

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 April 20, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for Dump Trucks with Drivers. One bid was received, was read and was forwarded to the Public Works 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 and Materials Engineered Playground Mulch was awarded to the only bidder, A Great Choice Lawn Care and Landscaping, LLC, at an hourly bid price of \$70.40 on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored. Funds are available in H7110.525227.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 1 at a decrease of \$-23,505.99 with Timothy Haas & Associates for 7 Hawley Street Parking Garage was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$433,990.00
Change Order no. 1:	<u>\$(23,505.99)</u>
Contract Amount to Date:	\$410,484.01

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with The Smith Group, using a cooperative service agreement, to install siding at 92 Park Ave for an amount not to exceed \$33,123.00 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 11:04 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