

DATE: MAY 18, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: 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 May 11, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Incitti and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Mary Street Storm Sewer and Water Main 2022-13 was awarded to the lowest bidder, Chicago Construction, at a base bid price of \$493,000.00 on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored. Funds are available in H8340.525058.12021 (\$29,981.54), H8120.525055.12021 (\$346,870.00), H5112.525015.20922 (\$66,958.46), and H5110.555555.D0012 (\$49,190.00).

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval with Bonnie Vale, Inc, the lowest of three quotes, in the amount \$6,384.30 for a PAC Tool Components was approved on a motion by Mr. Maerkl and seconded by Mr. Incitti and unanimously favored. Funds are available in A3410.52602.

A purchase approval in the amount \$44,627.00 for (1) 2022 Ford F150 truck with Romano Ford, was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored. Funds are available in M1910.52600.

There being no further business for the Board, the meeting adjourned at 11:04 A.M. on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Billie J. Goodson

Secretary Board of Contract & Supply