

DATE: JUNE 8, 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 11:00 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 1, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 19 at an increase of \$16,792.00 with Streeter Associates for the Flood Wall project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Maerkl and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original \$:	\$	10,836,000.00
Change Order no 1:	\$	96,894.00
Change Order no 2:	\$	1,178,000.00
Change Order no 3:	\$	21,922.00
Change Order no 4:	\$	-222,774.00
Change Order no 5:	\$	403,454.00
Change Order no 6:	\$	13,700.69
Change Order no 7:	\$	173,257.45
Change Order no 8:	\$	716,807.17
Change Order no 9:	\$	(1,462.00)
Change Order no 10:	\$	(108,529.00)
Change Order no 11:	\$	69,592.00
Change Order no 12:	\$	43,687.00
Change Order no 13:	\$	5% to 1% retainage reduction
Change Order no 14:	\$	132,703.00
Change Order no 15:	\$	102,516.00
Change Order no 16:	\$	320,000.00
Change Order no 17:	\$	43,020.00
Change Order no 18:	\$	(57,520.00)
Change Order no 19:	\$	<u>16,792.00</u>
Contract Amount to date:	\$	13,778,060.31

Change Orders no. 1 at an increase of \$1,796.00 and Change Order no. 2 at an increase of \$3,086.00 for a total amount of \$4,882.00 with Smith Site Development Group for the property at 92 Park Avenue was approved on a motion from Mr. Shager and seconded by Mr. Seachrist and unanimously favored. Funds are available in H1210.555555.M0018.

Contract History Original \$:	\$	33,123.00
Change Order no 1& 2:	\$	<u>4,882.00</u>
Contract Amount to date:	\$	38,005.00

There being no further business for the Board, the meeting adjourned at 11:15 A.M. on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Michael Dervay
Acting Secretary Board of Contract & Supply