

DATE: JUNE 22, 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 15, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for the Glenwood Avenue Pavement Replacement project. Two bids were received and were read and were forwarded for review to the Engineering Department on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 2 at no increase to contract with Vacri Construction for the DECO District Streetscape Improvements Phase 1 project was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

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

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Various Sanitary and Storm Main Root Cutting and Video Inspection project was approved on a motion by Mr. Shager and seconded by Mr. Maerkl and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:17 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