

**DATE: AUGUST 3, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. LAKE, MR. SEACHRIST, MR. MAERKL, MR. ROBINSON**

**ABSENT: MR. SHAGER**

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The meeting of the Board of Contract and Supply was called to order at 11:02 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 27, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 9 at no change to contract using the field directive allowance with Fahs Construction Group for the New City Fire Station was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$	5,959,000.00
Change Order no 1:	\$	contingency
Change Order no 2:	\$	contingency
Change Order no 3:	\$	contingency
Change Order no 4:	\$	contingency
Change Order no 5:	\$	no change
Change Order no 6:	\$	331,485.00
Change Order no 7:	\$	no change
Change Order no 8:	\$	no change
Change Order no 9:	\$	<u>no change</u>
Contract Amount to date:	\$	6,290,485.00

THIRD ORDER OF BUSINESS: CONTRACT INCREASE:

The Parks Department is requesting an increase to the contract to repair the irrigation system at Ely Park Golf Course in the amount of \$30,368.00. This contract increase was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored. Funds are available in H7250.525205.20922.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Phase 2 PDL Improvements at Mirabito Stadium was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

Permission to advertise for bids for MacArthur Park Tennis Court Repair was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Michael Dervay  
Acting Secretary Board of Contract & Supply