

**DATE: AUGUST 10, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. SEACHRIST, MR. LAKE, MR. SHAGER, MS. GRIFFITHS**

**ABSENT: MR. MAERKL**

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 3, 2022 meeting was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for the MacArthur Park Tennis Court Resurfacing. Three bids were received, were read, and were forwarded to the Parks Department on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

Bids were received for Sanitary Sewer & Water Main Improvements. Five bids were received, were read, and were forwarded to the Engineering Department on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval with Smith Site Development for repair of the roof at Firehouse #1 in the amount of \$54,366 was approved on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored. Funds are available in H3410.525334.F0015.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a decrease of \$10,000 with Barton & Loguidice, D. P. C. for First Ward Sanitary Sewer I&I Study was approved on a motion from Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$60,000
Change Order no 1:	<u>\$(10,000)</u>
Contract Amount to Date:	\$50,000

FIFTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for MacArthur Park Tennis Court Resurfacing was held over until the next Board meeting.

There being no more further business for the Board, the meeting adjourned at 11:14 A.M. on a motion from Mr. Lake and seconded by Mr. Seachrist and unanimously approved.

Respectfully Submitted,

Michael Dervay  
Acting Secretary Board of Contract & Supply