

DATE: SEPTEMBER 7, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. SEACHRIST, MR. LAKE, MR. SHAGER, MR. MAERKL

ABSENT: NONE

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 August 31, 2022 meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for Mirabito Stadium Phase 2 PDL General Construction. Four bids were received, were read, and were forwarded to Chianis & Anderson Architects for review on motion by Mr. Seachrist, seconded by Mr. Lake, and unanimously favored.

Bids were received for Mirabito Stadium Phase 2 PDL Mechanical. Three bids were received, were read, and were forwarded to Chianis & Anderson Architects for review on motion by Mr. Seachrist, seconded by Mr. Lake, and unanimously favored.

Bids were received for Mirabito Stadium Phase 2 PDL Plumbing. Three bids were received, were read, and were forwarded to Chianis & Anderson Architects for review on motion by Mr. Seachrist, seconded by Mr. Lake, and unanimously favored.

Bids were received for Mirabito Stadium Phase 2 PDL Electrical. Two bids were received, were read, and were forwarded to Chianis & Anderson Architects for review on motion by Mr. Seachrist, seconded by Mr. Lake, and unanimously favored.

RFP's were received for the Parking Revenue Study. Three RFP's were received, were read, and were forwarded to Finance for review on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at an increase of \$5500.00 with FAH's Rolston Paving for the MacArthur Park Tennis Courts was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously approved. Funds are available in the Field Directive Allowance.

There being no more further business for the Board, the meeting adjourned at 11:09 A.M. on a motion from Mr. Maerkl and seconded by Mr. Shager and unanimously approved.

Respectfully Submitted,

Bernice Griffiths
Secretary Board of Contract & Supply