

DATE: SEPTEMBER 14, 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 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 7, 2022 meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION

An award recommendation for the bid of Mirabito Stadium Phase 2 PDL General Construction was awarded to F.E. Jones with a low bid of \$1,238,000 and was approved on a motion by Mr. Lake, seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.525209.11921.

An award recommendation for the bid of Mirabito Stadium Phase 2 PDL Mechanical was awarded to Evans Mechanical with a low bid of \$130,350 and was approved on a motion by Mr. Lake, seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.525209.11921.

An award recommendation for the bid of Mirabito Stadium Phase 2 PDL Plumbing was awarded to Evans Mechanical with a low bid of \$381,200 and was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.525209.11921.

An award recommendation for the bid of Mirabito Stadium Phase 2 PDL Electrical was awarded to Blanding Electric with a low bid of \$226,850 and was approved on a motion by Mr. Lake, seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.525209.11921.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with United Alarm System for annual monitoring of the First Ward Senior Center fire alarm in the amount of \$348 was approved on a motion by Mr. Seachrist, seconded by Mr. Lake and unanimously favored. Funds are available in A7620.54411.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 at an decrease of \$2,858.25 with Albert Torto Construction Corporation for the Broad Ave, Murray St, Schubert St Sanitary Sewer Replacement was approved on a motion by Mr. Maerkl, seconded by Mr. Seachirst, and unanimously approved.

Contract History Original \$:	\$	554,000.00
Change Order no 1:	\$	79,143.34
Change Order no 2:	\$	<u>(2,858.25)</u>
Contract Amount to date:	\$	630,285.09

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. Maerkl and unanimously approved.

Respectfully Submitted,

Bernice Griffiths
Secretary Board of Contract & Supply