

DATE: SEPTEMBER 21, 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 11:08 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 14, 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 RFP for the Parking Revenue Study was awarded to SP+ Consulting Services was approved on a motion by Mr. Lake, seconded by Mr. Maerkl and unanimously favored. Funds are available in Water Street Development Corp.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval in the amount of \$16,500 for (1) police dog and all related training, housing and equipment from Shallow Creek Kennels was approved on a motion by Mr. Lake, seconded by Mr. Maerkl and unanimously favored. Funds are available in H3120.550001 (\$9,125) and A3120.54118 (\$7,375).

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 5 at No Change with Upstate Companies I, LLC for the New City Fire Station was approved on a motion by Mr. Seachrist, seconded by Mr. Lake, and unanimously favored.

Contract History Original \$:	\$	917,000.00
Change Order No. 1:	\$	No Change
Change Order No. 2:	\$	No Change
Change Order No. 3:	\$	No Change
Change Order No. 4:	\$	No Change
Change Order No. 5:	\$	<u>No Change</u>
Contract Amount to date:	\$	917,000.00

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval in the amount of \$9,852.33 for mulch at City parks from A Great Choice Lawn Care & Landscaping was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Funds are available in A7110.54443 (\$2,000), H7110.555555.PK009 (\$4,927.71) and H7110.525204 (\$2,924.62).

ADD-ON 1: PURCHASE APPROVAL:

Purchase approval in the amount of \$229.12 for supplies at Ely Park Golf Course was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Funds are available in H7250.525205.20922.

ADD-ON 2: VEHICLE DISPOSAL:

Approval to dispose of (9) abandoned vehicles was approved on motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

ADD-ON 3: PURCHASE APPROVAL

Purchase approval in the amount of \$\$68,453.84 for increased costs of (8) police vehicles was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Funds are available in H3120.550026.

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Maerkl, seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Bernice Griffiths
Secretary Board of Contract & Supply