

**DATE: OCTOBER 19, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: MR. SEACHRIST**

---

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 October 12, 2022, meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL

Change order no. 3 with Vacri Construction for the DECO District Streetscape Improvements – Phase One State Street was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is a no cost increase as funds are available in the Field Change Allowance.

Original Contract Amount	\$4,319,000.00
Change Order No. 1	(\$435,000.00)
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
	<hr/>
	\$3,884,000.00

Change order no. 1 with Boland Excavating & Topsoil Inc. for Pedestrian Safety Improvements was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is a no cost increase as funds are available in the Field Change Allowance.

Original Contract Amount	\$756,650.00
Change Order No. 1	\$0.00
	<hr/>
	\$756,650.00

ADD ON: PURCHASE APPROVAL

Purchase approval for analytical software with Placer Labs for a cost of \$21,500 was approved on a motion by Mr. Shager, seconded by Mr. Lake and unanimously favored. Placer Labs is a Sole Source provider. Funds are available in H1680.54630.

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Maerkl, seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Bernice Griffiths  
Secretary Board of Contract & Supply