

DATE: OCTOBER 26, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 October 19, 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 Bareroot, Hydrogel Dip/Bag Trees. Two bids were received, were read, and were forwarded to the Park Department for review on a motion by Mr. Maerkl, seconded by Mr. Lake and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Ely Park Water Main Transmission Replacement was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Approval for repairs of Flygt Sanitary Pump at the Penn Ave Pump Station with Xylem Water Solutions was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Xylem is a sole source provider for the Flygt pump.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 with Boland Excavating & Topsoil Inc. for Pedestrian Safety Improvements 9754.63 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is a time extension.

Original Contract Amount	\$756,650.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
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	\$756,650.00

Change order no. 1 with Vacri Construction for WTP Filter Media was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is a deduct of \$41,829.52.

Original Contract Amount	\$1,291,000.00
Change Order No. 1	(\$41,829.52)
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	\$1,249,170.48

Change order no. 3 with Streeter Associates for WTP Residuals Management Improvements was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is a deduct of \$119,984.00.

Original Contract Amount	\$4,662,470.00
Change Order No. 1	(\$374,063.00)
Change Order No. 2	\$66,593.00
Change Order No. 3	<u>(\$119,984.00)</u>
	\$4,235,016.00

Change order no. 2 with Matco Electric for WTP Residuals Management Improvements was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is a deduct of \$1,251.56.

Original Contract Amount	\$318,800.00
Change Order No. 1	(\$19,957.59)
Change Order No. 2	<u>(\$1,251.56)</u>
	\$297,590.85

Change order no. 1 with Evans Mechanical for Mirabito Stadium Phase 2 PDL Improvements - Plumbing was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is no cost change as funds are available in the base bid allowance.

Original Contract Amount	\$381,200.00
Change Order No. 1	<u>\$0.00</u>
	\$381,200.00

Change order no. 2 with Evans Mechanical for Mirabito Stadium Phase 2 PDL Improvements - Plumbing was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is no cost change as funds are available in the base bid allowance.

Original Contract Amount	\$381,200.00
Change Order No. 1	\$0.00
Change Order No. 2	<u>\$0.00</u>
	\$381,200.00

Change order no. 1 with F. E. Jones for Mirabito Stadium Phase 2 PDL Improvements – General Construction was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is no cost change as funds are available in the base bid allowance.

Original Contract Amount	\$1,238,000.00
Change Order No. 1	<u>\$0.00</u>
	\$1,238,000.00

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