

DATE: NOVEMBER 16, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. MAERKL, MR. SHAGER, MR. SEACHRIST

ABSENT: MAYOR KRAHAM, MR. LAKE

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 November 9, 2022, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for Ely Park Water Transmission Main Replacement. Five bids were received, were read, and were forwarded to the Engineering Department for review on motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. One bid was received after the 10:30 am deadline, and was rejected.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Contract approval with PJF Enterprises, Inc for additional patching to the basement concrete ceiling at a cost of \$6100.00 was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to their existing T&M Contract. Funds are available in H1620.525004.20922.

Contract approval with Smith Site Development for materials and installation to replace roofs at Engine 2 and Engine 4 at a cost of \$177,392.80 pursuant to TIPS Cooperative Contract #200201 was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored. Funds are available in H3410.525334.F0015.

Contract approval with Smith Site Development to provide and install LG Heat Pumps at Engine 1, Engine 2, and Engine 4 at a cost of \$135,336.86 pursuant to TIPS Cooperative Contract #200201 was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Funds are available in H3410.525334.F0015.

Contract approval with Smith Site Development to repoint existing masonry at Engine 1, Engine 2, and Engine 4 at a cost of \$211,600.64 pursuant to TIPS Cooperative Contract #200201 was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored. Funds are available in H3410.525334.F0015.

Contract approval with Smith Site Development to replace failed condensate piping at Engine 2 at a cost of \$30,177.73 pursuant to TIPS Cooperative Contract #200201 was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Funds are available in H3410.525334.F0015.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 4 with F.E. Jones Construction, Inc. for the Mirabito Stadium Phase 2 PDL was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored. This is an increase of \$76,515.00. Funds are available in H1310.525209.11921.

Original Contract Amount	\$1,238,000.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	<u>\$76,515.00</u>
	\$1,314,515.00

Change order no. 2 with Blanding Electric, Inc. for the Mirabito Stadium Phase 2 PDL was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored. This is a no cost change order.

Original Contract Amount	\$226,850.00
Change Order No. 1	<u>\$0.00</u>
	\$226,850.00

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. Seachrist, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply