

**DATE: DECEMBER 7, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 30, 2022, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for 2023 Emergency Repairs to City owned Streets and Utilities was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

Permission to advertise for RFQ's for Memorial Bridge Streetscape Improvements was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 with Albert Torto Construction Corp. for 2022 ADA Curb and Sidewalk Replacement was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is an decrease of \$15,225.44.

Original Contract Amount	\$1,691,128.00
Change Order No. 1	<u>(\$15,225.44)</u>
	\$1,675,902.56

Change order no. 4 with Vacri Construction for DECO District Streetscape Improvements – Phase 1: State Street was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is an increase of \$38,190.00.

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
Change Order No. 4	<u>\$38,190.00</u>
	\$3,922,190.00

ADD ON: PERMISSION TO DISPOSE:

Permission for DPW to dispose of one backhoe (C288) at Manatee Auction was approved on a motion by Maerkl, seconded by Mr. Lake, and unanimously favored.

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

Respectfully Submitted,

*Bernice Griffiths*

Bernice Griffiths  
Secretary Board of Contract & Supply