

**DATE: DECEMBER 14, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: MR. SEACHRIST, MR. MAERKL**

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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 December 7, 2022, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for (1) Ford Explorer. One bid was received, was read, and was forwarded to the Public Works Department for review on motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored.

Bids were received for (2) Ford Escapes. One bid was received, was read, and was forwarded to the Public Works Department for review on motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored.

Bids were received for (1) Ford F250. One bid was received, was read, and was forwarded to the Public Works Department for review on motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored.

Bids were received for (1) Ford F350. One bid was received, was read, and was forwarded to the Public Works Department for review on motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval for The Saint Model XL Breaching Tool for the SWAT team from Off The X was approved on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Off The X is a sole source provider.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 with Blanding Electric for Mirabito Stadium Phase 2 PDL was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. This is a no cost change order.

Original Contract Amount	\$226,850.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
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	\$226,850.00

Change order no. 4 with Blanding Electric for Mirabito Stadium Phase 2 PDL was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. This is a no cost change order.

Original Contract Amount	\$226,850.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	\$0.00
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	\$226,850.00

Change order no. 5 with F.E. Jones Construction, Inc. for Mirabito Stadium Phase 2 PDL was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. This is a no cost change order.

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	\$76,515.00
Change Order No. 5	\$0.00
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	\$1,314,515.00

Change order no. 6 with F.E. Jones Construction, Inc. for Mirabito Stadium Phase 2 PDL was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. This is a no cost change order.

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	\$76,515.00
Change Order No. 5	\$0.00
Change Order No. 6	\$0.00
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	\$1,314,515.00

Change order no. 1 with Vacri Construction Corp. for 2022 Sanitary Sewer and Water Main Improvements was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. This is a time extension.

Original Contract Amount	\$885,000.00
Change Order No. 1	Time Ext.
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	\$885,000.00

**FIFTH ORDER OF BUSINESS: PERMISSION TO DISPOSE:**

Permission for Parks to dispose of B310 at Manatee Auction was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:08 A.M. on a motion from Mr. Shager, seconded by Mr. Lake, and unanimously favored.

Respectfully Submitted,

*Bernice Griffiths*

Bernice Griffiths

Secretary Board of Contract & Supply