

DATE: JANUARY 4, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 28, 2022, meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQs were received for Memorial Bridge Streetscape Improvement Design. Five RFQs were received were forwarded to the Engineering Department for review on motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

ADD ON: CONTRACT APPROVAL:

Contract approval with Hulbert Engineering and land Surveying, DPC for surveying of 69 Collier St at a cost of \$3,650.00 pursuant to the Term Agreement was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Funds are available in A1440.54410.

There being no further business for the Board, the meeting adjourned at 11:03 A.M. on a motion from Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply