

DATE: February 1, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. LAKE

The meeting of the Board of Contract and Supply was called to order at 11:07 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 25, 2023, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation for the bid of Powdered Activated Carbon (PABulk Carb) was awarded to CarbPure Technologies, with a low bid of \$1.35/lb., on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 4 with Boland Excavating & Topsoil for Pedestrian Safety Improvements was approved on a motion by Mr. Shager, seconded by Mr. Seachrist, and unanimously favored. This is a time extension only.

Original Contract Amount	\$756,650.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$135,658.12
Change Order No. 4	Time Ext
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	\$892,308.12

Change order no. 2 with Foam It Insulation for 2022 – Sidewalk Leveling was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. This is a decrease to the contract of \$4139.00.

Original Contract Amount	\$25,000.00
Change Order 1	\$5,000.00
Change Order2	<hr/> (\$4,139.00)
	\$25,861.00

There being no further business for the Board, the meeting adjourned at 11:09 A.M. on a motion from Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply