

DATE: FEBRUARY 15, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 February 8, 2023, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval for a 4WD Brush Rover from OREC America, Inc. at a cost of \$13,636.56 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. OREC America is a sole source provider. Funds are available in H1490.510009.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 13 with FE Jones Construction, Inc for Mirabito Stadium Phase 2 PDL General Construction was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. This is an increase to the contract of \$5895.00. 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	\$76,515.00
Change Order No. 5	\$0.00
Change Order No. 6	\$0.00
Change Order No. 7	\$0.00
Change Order No. 8	\$18,861.00
Change Order No. 9	\$0.00
Change Order No. 10	\$0.00
Change Order No. 11	(\$49,078.00)
Change Order No. 12	\$49,078.00
Change Order No. 13	\$5,895.00
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	\$1,339,271.00

Change order no. 6 with Blanding Electric, Inc for Mirabito Stadium Phase 2 PDL Electrical was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, 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
Change Order No. 5	\$0.00
Change Order No. 6	\$0.00
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	\$226,850.00

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

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply