

DATE: MAY 17, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. SHAGER, MR. MAERKL, MR. LAKE, MR. SEACHRIST, MRS. HEIMAN

ABSENT: MAYOR KRAHAM

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 May 10, 2023, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Glenwood Ave Reconstruction. Four bids were received, read, and forwarded to the Engineering Department to review on a motion from Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for Business Support Services was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase infield mix from Banfield-Baker at a cost of \$19,219.16 was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. Funds are available in H7110.525228.

There being no further business for the Board, the meeting adjourned at 11:07 A.M. on a motion from Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths

Secretary Board of Contract & Supply