

DATE: MAY 31, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. LAKE, MR. SEACHRIST

The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 24, 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 to Vacri Construction for 2023-13 Karlada Drive Utility Improvements was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. Cost is \$448,000. This was the lowest of four bids received. Funds are available in H5110.555555.D0012, H8120.525055.F0015, and H8340.525058.12523.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to increase the contract with Lumen for Internet Services at City Hall was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This is an increase of \$692.11/month. Funds are available in A1660.54210.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 1 with Boland's Excavating and Topsoil for Ely Park Transmission Main Replacement was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This is a decrease of \$108,737.80.

Original Contract Amount	\$538,215.00
Change Order No. 1	<u>(\$108,737.20)</u>
	\$429,477.80

Change Order no. 2 with Vacri Construction for 2022 Sanitary Sewer and Water Main Improvements was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This is a decrease of \$17,379.86.

Original Contract Amount	\$885,000.00
Change Order No. 1	Time Ext.
Change Order No. 2	<u>(\$17,379.86)</u>
	\$867,620.14

Change Order no. 1 with Broome Bituminous Products, Inc for Rec Park Upgrade Project was approved on a motion by Mr. Maerkl, seconded by Mr. Shager, and unanimously favored. This is an increase of \$667,582.50. Funds are available in H7110.545277 and H7110.525277.12220.

Original Contract Amount	\$1,553,628.56
Change Order No. 1	<u>\$667,582.50</u>
	\$2,221,211.06

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Maerkl, seconded by Mr. Shager, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply