

DATE: JUNE 1, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. SHAGER

The meeting of the Board of Contract and Supply was called to order at 11:08 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 31, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were opened for Ross Park Carousel Restoration. Three RFQ's were received, read, and forwarded to the Planning Department on a motion from Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

RFQ's were opened for Business Support Services. Six RFQ's were received, read, and forwarded to Economic Development on a motion from Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Sodium Hypochlorite for the Water Filtration Plant was approved on a motion by Mr. Lake, seconded by Mr. Seachrist, and unanimously favored.

Permission to advertise for bids for Calciquest Liquid 70/30 for the Water Filtration Plant was approved on a motion by Mr. Lake, seconded by Mr. Seachrist, and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase replacement camera at the intersection of Conklin Ave and Washington St and Vestal Ave and S. Washington St from Integrated Systems to match existing at a cost of \$16,653.72 was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Funds are available in H3120.525333.F0015.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 15 with FAHS Construction for the New City Fire Station was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is a decrease of \$1247.36. Funds are available in H3410.525326.

Original Contract Amount	\$5,959,000.00
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	\$331,485.00

Change Order No. 7	\$0.00
Change Order No. 8	\$0.00
Change Order No. 9	\$0.00
Change Order No. 10	\$0.00
Change Order No. 11	\$0.00
Change Order No. 12	\$27,680.91
Change Order No. 13	\$9,750.00
Change Order No. 14	\$3,667.48
Change Order No. 15	\$1,247.36
	<hr/>
	\$6,332,830.75

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