

DATE: JUNE 21, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 14, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Sodium Hypochlorite. Two bids were received, were read, and were forwarded to the Water Department for review on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

Bids were opened for CalciQuest Liquid 70/30. Two bids were received, were read, and were forwarded to the Water Department for review on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

There were no RFPs received for the Raw Water Traveling Screen Repair.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission for the Planning Department to enter into a contract with Hulbert Engineering to perform a survey on 124 Washington St for \$12,917.00 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. City Council approved a term contract with Hulbert Engineering via R22-48. Funds are available in A1440.54410.

ADD ON: FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter into an agreement with PJF Enterprises to replace various hallway lighting in City Hall was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to the City's T&M Contract. Funds are available in H1620.525004.20922.

Permission to enter into an agreement with All Phase Electric to replace various ceilings in City Hall was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to the City's T&M Contract. Funds are available in H1620.525004.12021.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 17 with Evans Mechanical for the Mirabito Stadium Phase 2 PDL Improvements - Plumbing was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. This is a decrease of \$1090.00.

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| Original Contract Amount | \$381,200.00 |
| Change Order No. 1 | \$0.00 |
| Change Order No. 2 | \$0.00 |
| Change Order No. 3 | \$0.00 |

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| Change Order No. 4 | \$11,849.00 |
| Change Order No. 5 | \$1,719.00 |
| Change Order No. 6 | \$1,996.00 |
| Change Order No. 7 | \$1,675.00 |
| Change Order No. 8 | (\$23,970.00) |
| Change Order No. 9 | \$23,970.00 |
| Change Order No. 10 | \$10,391.00 |
| Change Order No. 11 | \$7,851.00 |
| Change Order No. 12 | \$2,829.00 |
| Change Order No. 13 | \$0.00 |
| Change Order No. 14 | \$2,859.00 |
| Change Order No. 15 | \$13,328.00 |
| Change Order No. 16 | \$4,576.00 |
| Change Order No. 17 | (\$1,090.00) |
| | <u>\$439,183.00</u> |

Change Order no. 5 with Evans Mechanical for the Mirabito Stadium Phase 2 PDL Improvements – Mechanical was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is a decrease of \$11,129.00.

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| Original Contract Amount | \$130,350.00 |
| Change Order No. 1 | \$0.00 |
| Change Order No. 2 | \$0.00 |
| Change Order No. 3 | \$11,883.00 |
| Change Order No. 4 | \$0.00 |
| Change Order No. 5 | (\$11,129.00) |
| | <u>\$131,104.00</u> |

Change Order no. 18 with Blanding Electric for the Mirabito Stadium Phase 2 PDL Improvements – Electrical was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is a decrease of \$16,419.00.

Change Order no. 19 with Blanding Electric for the Mirabito Stadium Phase 2 PDL Improvements – Electrical was approved on a motion by Mr. Lake, seconded by Mr. Seachrist, and unanimously favored. This is an increase of \$6036.63. Funds are available in H1310.525209.11921.

Change Order no. 20 with Blanding Electric for the Mirabito Stadium Phase 2 PDL Improvements – Electrical was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is an increase of \$1342.74. Funds are available in H1310.525209.11921.

Change Order no. 21 with Blanding Electric for the Mirabito Stadium Phase 2 PDL Improvements – Electrical was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. This is an increase of \$1439.39. Funds are available in H1310.525209.11921.

Change Order no. 22 with Blanding Electric for the Mirabito Stadium Phase 2 PDL Improvements – Electrical was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. This is an increase of \$12,637.40. Funds are available in H1310.525209.11921.

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| 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 |
| Change Order No. 7 | \$10,661.00 |
| Change Order No. 8 | \$13,309.00 |
| Change Order No. 9 | \$4,486.00 |
| Change Order No. 10 | \$18,307.00 |
| Change Order No. 11 | (\$15,147.00) |
| Change Order No. 12 | \$9,352.00 |
| Change Order No. 13 | \$5,518.00 |
| Change Order No. 14 | \$3,806.00 |
| Change Order No. 15 | \$0.00 |
| Change Order No. 16 | \$7,415.00 |
| Change Order No. 17 | (\$7,415.00) |
| Change Order No. 18 | (\$16,419.00) |
| Change Order No. 19 | \$6,036.63 |
| Change Order No. 20 | \$1,342.74 |
| Change Order No. 21 | \$1,439.39 |
| Change Order No. 22 | \$12,637.40 |
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| | \$282,179.16 |

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply