

DATE: AUGUST 16, 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 11:08 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 9, 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 Parks Garage Retaining Wall. Six bids were received, were read, and were forwarded to Engineering for review on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Field Perimeter Drainage Replacement at Mirabito Stadium was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

Permission to advertise for bids for Electricity Supply was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

FOURTH ORDER OF BUSINESS: CONTRACT EXTENSION:

A three-year contract extension for Natural Gas Supply with Mirabito Energy Products was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Funds are available in various lines.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase of yearly maintenance fee for LPR's and a one-time professional services implementation fee was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Cost is \$85,500.00. Funds are available in H3120.525333.F0015

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order 1 for cleaning services at the Ely Park Water Tanks was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Cost is \$3169.00. Funds are available in H8340.525211.

ADD-ON: SEVENTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Approval to enter into an agreement with Vacri Construction to place riprap along the stream bank near 429 Conklin Avenue was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. This is an emergency repair. Cost is \$11,250.00 and funds are available in H8745.525020.12523.

There being no further business for the Board, the meeting adjourned at 11:17 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