

DATE: AUGUST 23, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. SHAGER, MR. PALUDI, MR. LAKE

ABSENT: MR. SEACHRIST

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 August 16, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for 2023 Fall Demolitions was approved on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation for City Hall Cleaning Services to Brooms Over Broome was approved on a motion by Mr. Paludi, seconded by Mr. Lake, and unanimously favored. Brooms Over Broome was selected after reviewing all RFP's received. Funds are available in A1620.54410.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase of rooftop HVAC units at the Water Treatment Facility from Postler & Jaeckle Corp. was approved on a motion by Mr. Paludi, seconded by Mr. Lake, and unanimously favored. Cost is \$29,375. Pricing is pursuant to Funds are available in H8340.590024 and H8340.590021.

Purchase of a Sharp MX-5070N Digital Copier for the City Clerk's Office from EBE Officesource was approved on a motion by Mr. Lake, seconded by Mr. Shager, and unanimously favored. Purchase is through the City's existing contract with EBE. Funds are available in H1680.590004.

Purchase of crack filling services for various City streets from Suit Kote was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. Cost is \$10,389.00. Suite Kote was the low quote received. Funds are available in A5110.54410.

Purchase of a Chrysler Pacifica Touring L AWD from Falls Dodge was approved on a motion by Mr. Shager, seconded by Mr. Lake, and unanimously favored. Cost is \$47,022.34. This was the lowest bid matching all specification on the OGS Vehicle Marketplace. Funds are available in CG8760.535002.CVY46.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order 1 for Glenwood Ave Reconstruction with Chicago Construction was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. This is a time extension and increase of \$101,717.70. Funds are available in H5112.525015.12523 and H5110.555555.D0012.

Original Contract Amount	\$1,347,000.00
Change Order No. 1	<u>\$101,717.70</u>

\$1,448,717.70

There being no further business for the Board, the meeting adjourned at 11:08 A.M. on a motion from Mr. Shager, seconded by Mr. Lake, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply