

DATE: JANUARY 6, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. KELLOGG, MR. FRANK, MR. STANDISH

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 30, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the BAF Secant Piles bid at the BJCJSTP was made to the low qualified bidder, Welliver McGuire, Inc. at a bid price of \$10,161,230.00 on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds are available in HX8150.500200.J11NN and J11FF.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 5 with Vacri Construction for the Riverside Drive Phase II Reconstruction project was held over on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Change order no. 6 with Vacri Construction for the Riverside Drive Phase II Reconstruction project was held over on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension with Waste Zero for City Garbage Bags was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored.

FOURTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT

A professional service contract with ENV Insurance Agency to prepare the Affordable Care Act Forms (1095C) was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A1310.54425.

There being no further business for the Board, the meeting adjourned at 11:15 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply