

DATE: March 5, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KREY, MR. PEARSALL, MR.HOMES, MR. FRANK, MR. KRAHAM

ABSENT: MAYOR DAVID

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: BID OPENING:

Bids were opened for Electrical Time and Material Contract. Five Bids were received and were forwarded to the Public Works Department on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$9,977.72 with Miracle Equipment Company to purchase (17) Aluminum Anodized Picnic Tables the lowest of (3) written quotes was approved on a motion by Mr. Holmes and seconded by Mr. Krey and unanimously favored. Funds are available in A7110.52600 and CD8662.533507.CDY39.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Reconstruction of Front Street at Clinton Street was approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 in the amount of a \$7,291.00 with LeChase Construction for the BJCJSTP Restoration & Rehab Advanced Demolition was approved on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$3,360,000.00
Change Order no 1:	\$58,474.00
Change Order no 2:	\$107,667.00
Change Order no 3	<u>\$7,291.00</u>
Contract Amount to date:	\$3,533,432.00

Change order no. 4 in the amount of a credit of (\$701,000.00) with LeChase Construction for the BJCJSTP Restoration & Rehab Advanced Demolition was approved on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds will be returned to HX8150.500200.J11NN.

Contract History Original \$:	\$3,360,000.00
Change Order no 1:	\$58,474.00
Change Order no 2:	\$107,667.00
Change Order no 3	\$7,291.00
Change Order no 4:	<u>(701,000.00)</u>
Contract Amount to date:	\$2,832,432.00

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply