

DATE: APRIL 10, 2013

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR.BLOCK, MR. DAY, MRS. SOSA, MR.KREL

ABSENT: MAYOR RYAN, MR. PEARSALL, MR. FRANK

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

FIRST ORDER OF BUSINESS: BIDS AND RFQ OPENINGS:

Bids were opened for the 2013 Flood repair to Various Streets. Three Bids were received and opened and were forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored.

Bids were opened for the 2013 Asphalt Materials. Three Bids were received and opened and were forwarded to the Public Works Department on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored.

RFQ's were opened for the Surveying Services for FEMA Hazard Mitigation Buyout. Seven RFQ's were received and were forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored.

RFP's were opened for the Dollar Healthy Home Initiative. Sixteen RFP's were received and were forwarded to the Planning Department on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the 2013 Curb and Sidewalk Replacement was made to the low qualified bidder Chicago Construction, in the amount of \$384,000.00 on a motion by Mr. Krey and seconded by Mr. Day and unanimously favored. Funds are available in H5112.525015.22212 and H5112.525015.F4031.

An Award recommendation for the 2013 Street and Utility Improvements was made to the low qualified bidder Albert Torto Construction, in the amount of \$589,000.00 on a motion by Mr. Krey and seconded by Mr. Day and unanimously favored. Funds are available in H5112.525015.22212, H8120.525106.11211, H8320.525058.22212 and H8340.525058.20510.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Cleveland Avenue and Johnson Avenue Reconstruction was approved on a motion by Mr. Krey and seconded by Mr. Day and unanimously favored.

FOURTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for the Design of the Ross Park Amphitheater was approved on a motion by Mr. Krey and seconded by Mr. Day and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Day and seconded by Mr. Frank unanimously favored.

Respectfully Submitted,

*Michael J. Dervay
Secretary Board of Contract & Supply*