

**DATE: APRIL 17, 2013**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. BLOCK, MR. DAY, MR. FRANK, MR. KREI, MR. PEARSALL**

**ABSENT: MAYOR RYAN**

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*The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.*

**FIRST ORDER OF BUSINESS: BIDS AND RFQ OPENINGS:**

*Bids were opened for the 2013 Hiner Road Flood Repairs Six Bids were received and opened and were forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.*

*Bids were opened for the BJCJSTP Plant Restoration & Rehabilitation and Advanced Demolition Three Bids were received and opened and were forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.*

**SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:**

*An Award recommendation for the 2013 Flood Repairs to Various Streets was made to the low qualified bidder Albert Torto Construction for all streets pending Finance Department verifying funding availability from FEMA for Duke Street, in the amount of \$267,000.00 on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funds are available in H5112.525015.22212 and H5110.various pw's.F4031.*

*An Award recommendation for the 2013 Asphalt Materials was made to the low qualified bidder Tri-Cities Highway Products, in the amount not to exceed \$1,300,000 on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funds are available in H5110.555555.D0005.*

**THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:**

*A Purchase Approval in the amount of \$8,547.00 from Tucci Construction the lowest of three written quotes from qualified companies for a concrete pad under the Pavilion at Sunflower Park was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in CD8510.533517.CDY37.*

FOURTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

*Permission to advertise for completion of the tentative assessment roll was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored.*

*There being no further business for the Board, the meeting adjourned at 11:31 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*