

DATE: MAY 8, 2019

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. STANDISH, MR. FRANK, MISS ST CLAIR

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 1, 2019 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the Westside Dead End Water Mains and Maple Avenue Water Main project. Three bids were received and were opened and read and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Brooke & Corbett Avenue Curb/Sidewalk/Pavement Replacement project was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored.

Permission to advertise for RFQ's for Traffic Signal Upgrade Washington/Hawley Street project was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored.

Permission to advertise for RFQ's for Pedestrian Safety project was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 7 at no cost with FE Jones Construction for the Police Main Desk Renovation GC project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	782,600.00
Change Order no 1:	\$	no cost contingency
Change Order no 2:	\$	no cost contingency
Change Order no 3:	\$	no cost contingency
Change Order no 4:	\$	cancelled
Change Order no 5:	\$	no cost contingency
Change Order no 6:	\$	painting
Change Order no 7:	\$	<u>no cost contingency</u>
Contract Amount to date:	\$	782,600.00

Change order no. 1 at a cost of \$23,300.00 with Albert Torto Construction for the 2019 Emergency Repairs to City Owned Streets and Utilities project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H5112.525015.20619

Contract History Original \$:	\$	96,980.00
Change Order no 1:	\$	<u>23,300.00</u>
Contract Amount to date:	\$	120,280.00

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$11,669.00 with Cues, Inc. for hardware/software upgrade to the pipe inspection camera truck was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H8120.590038.

SIXTH ORDER OF BUSINESS: ADD ON ENGINEERING CONTRACT:

A Engineering service contract with Environmental Design and Research in the amount of \$39,500.00 for upgrades to the Washington Street Metro Center Plaza off the City's T&M landscape/architecture contract was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H5650.525271.32118.

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

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply