

DATE: JUNE 18, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR.HOMES, MR. FRANK, MR. SHAGER

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 June 11, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: BID AWARD:

An Award recommendation for the 2014 Various Storm Sewer Construction Project was made to the low qualified bidder, Albert Torto Construction at a bid price of \$319,500.00 on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds are available in H8120.525095.22212, H8120.525055.40914, H8120.525106.11211, H8340.525058.20613 and H8120.525055.30911.

An Award recommendation for the Athan/Earle/Marilyn Curb Replacement Project was made to the low qualified bidder, Albert Torto Construction at a bid price of \$194,000.00 on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in H5112.525015.40914, H5112.525015.20311, H5112.525015.20510, H5112.525015.30911 and H8120.525055.40914.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for the Evaluation of the Nrthside/Southside Pool Facilities Project was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored.

Permission to advertise for the 2014 Final Assessment Roll was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Permission to advertise for Bids for the Construction of the Ross Park Amphitheater Project was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Permission to advertise for RFQ's for Engineering Services for the Redesign of the BJCJSTP was approved on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:17 A.M. on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply