

DATE: JULY 10, 2019

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. STANDISH, MR. SHAGER, MISS ST. CLAIR

ABSENT: MAYOR DAVID, MR. FRANK

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 July 3, 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: AWARD RECOMMENDATION:

An award recommendation for the bid for the Harding Avenue tank replacement project was held over on a motion by Mr. Shager and seconded by Miss St. Clair and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$5,400.00 with Caminiti Construction the lowest of three written quotes to install drainage at Ely Park Golf Course was approved pending verification of prevailing wage rates on quote on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H7250.525205.

A purchase approval in the amount \$269,790.00 with Stadium International for (3) 2020 HV607 Rear Loader Packer Chassis to match existing chassis was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H8160.525083.

A purchase approval in the amount \$156,279.00 with Stadium International for (2) 2020 CV515 4x4 Landscape Dump Trucks off the Windsor School District contract was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H1490.525114 (\$54,142.00), H1490.590009 (\$32,279.00), H1640.550001 (\$48,798.00) and H1640.590009 (\$21,004.00).

FOURTH ORDER OF BUSINESS: CONTRACT EXTENSION:

The Police Department is requesting permission to extend the Annual alarm monitoring for the evidence room contract with Sentry Alarms at a cost of \$267.00. This was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in A3120.54620.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a cost of \$90,330.0 with Albert Torto Construction for the 2019 Catchbasin/Manhole and Streets/Utility Improvement project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H8120.525055.20619.

Contract History Original \$:	\$	1,093,385.00
Change Order no 1:	\$	<u>90,330.00</u>
Contract Amount to date:	\$	1,183,715.00

There being no further business for the Board, the meeting adjourned at 11:08 A.M. on a motion from Mr. Standish and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply