

DATE: JULY 17, 2013
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR RYAN, MR. DAY, MR.KREY, MR.FRANK, MR. PEARSALL
ABSENT: NONE

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

FIRST ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the 2013 various Sanitary and Storm Sewer Mains was made to the low qualified bidder G. DeVincentis & Son Construction, in the amount of \$496,000.00 on a motion by Mr. Frank and seconded by Mr. Day and unanimously favored. Funds are available in H8120.525055.20613.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 and final in the amount of a decrease of (\$308.09) with Albert Torto Construction for Monroe Street Curbs & Storm Sewer Project was approved on a motion from Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds will be returned to H5112.525015.22212.

Contract History Original \$:	\$176,026.00
Change Order no 1:	\$44,000.00
Change Order no 2:	<u>(\$309.09)</u>
Contract Amount to date:	\$219,717.91

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply