

DATE: AUGUST 14, 2013  
MEETING: BOARD OF CONTRACT & SUPPLY  
PRESENT: MAYOR RYAN, MR. DAY, MR. KREY  
ABSENT: MR. PEARSALL, MR. FRANK

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

FIRST ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval in the amount of \$5,264.57 with Fluid Kinetics, inc. for a like and kind replacement pump and motor for the Charles Street Pump Station was approved on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored. Funds are available in H8120.590011.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of an increase of \$24,314.00 with Chicago Construction for 2013 Catch Basin and Manhole Project was approved on a motion from Mr. Day and seconded by Mr. Krey and unanimously favored. Funds are available in H8120.525106.11211.

Contract History Original \$:	\$258,900.00
Change Order no 1:	\$45,334.98
Change Order no 2:	<u>\$24,314.00</u>
Contract Amount to date:	\$328,548.98

THIRD ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE :

Permission to advertise bids for a Aerator and Slit Seeder was approved on a motion by Mr. Krey and seconded by Mr. Day and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

An add on purchase approval in the amount of \$8,900.00 with Northeast Millwrights, inc. for construction of a building addition to the salt barn at the City Barn the lowest of three written quotes was approved on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored. Funds are available in H1640.525111.

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Krey and seconded by Mr. Day unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply