

**DATE: AUGUST 20, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. HOLMES, MR. FRANK, MR. SHAGER**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 13, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

SECOND ORDER OF BUSINESS: BID AND RFQ OPENINGS:

Bids were opened for the Demolition of First Ward Pool Project. Three bids were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

RFQ's were opened for Mechanical & Electrical Design Services. Seven RFQ's were received and were forwarded to the Public Works Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

RFQ's were opened for Architectural Design Services. Eight RFQ's were received and were forwarded to the Public Works Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

RFQ's were opened for Structural Engineering Design Services. Eight RFQ's were received and were forwarded to the Public Works Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

RFQ's were opened for Civil Engineering Design Services. Ten RFQ's were received and were forwarded to the Public Works Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

RFQ's were opened for Material Testing Services. Four RFQ's were received and were forwarded to the Public Works Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: BID AWARD:

An Award recommendation for the Exchange Street Bridge Rehabilitation project was made to the low qualified bidder, R. DeVincentis Construction at a bid price of \$2,540,000 on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H5120.525137.40914.

FOURTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with Jennings Environmental for monitoring of asbestos removal at Ely Park Golf Course in the amount of \$1,510 was approved on motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A7020.54610.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of \$25,000.00 with Albert Torto Construction for the 2014 Emergency Repair to City Owned Streets and Utilities Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H8120.525055.40914 and H8340.525058.40914.

Contract History Original \$:	\$100,000.00
Change Order no 1:	\$25,000.00
Change Order no 1:	<u>\$25,000.00</u>
Contract Amount to date:	\$150,000.00

SIXTH ORDER OF BUSINESS: ADD ON EMERGENCY DEMOILITION CONTRACT:

With the emergency declaration signed by the Mayor a contract approval with Gorick Construction to bring down the structure at 2 Brown Street to a safe condition and remove all debris was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funds are available pending City Council approval at its business meeting on August 20, 2014 in A1440.54410.

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

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply