

DATE: AUGUST 24, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. STANDISH, MR. SHAGER, MR. KELLOGG

ABSENT: NONE

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 August 17, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 in the amount of \$6,221.00 with Matco Electric Corp. for the Motor Control Center project at the BJCSTP was approved on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original \$:	\$	1,119,000.00
Change Order no: 1	\$	time only
Change Order no: 2	\$	40,856.00
Change Order no: 3	\$	<u>6,221.00</u>
Contract Amount to date:	\$	1,166,077.00

Change order no. 1 in the amount of a deduct (\$79,937.70) with All Around Excavating for the 2016 Demolition of Various City Properties was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available will be returned to A1364.54470.

Contract History Original \$:	\$	441,434.45
Change Order no: 1	\$	<u>79,937.70</u>
Contract Amount to date:	\$	361,496.75

Change order no. 4 and Final in the amount of a deduct of (\$19,867.00) with Albert Torto Construction for the Earle Drive/Felters Road Water Main Replacement Project was approved on a motion from Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds will be returned to H8340.525058.21716.

Contract History Original \$:	\$	287,060.00
Change Order no: 1	\$	1,872.00
Change Order no: 2	\$	8,340.00
Change Order no: 3	\$	18,370.00
Change Order no: 4	\$	<u>(19,867.00)</u>
Contract Amount to date:	\$	295,775.00

THIRD ORDER OF BUSINESS: BID CANCELLATION:

On the recommendation by the City Engineer and the Park Commissioner the bid for repairs to the swimming pool at Lindsey Park is being terminated with DiRenzo Bros due to new changes to the scope of the repairs. This was approved pending a final payment agreement on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:15 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply