

DATE: SEPTEMBER 11, 2013  
MEETING: BOARD OF CONTRACT & SUPPLY  
PRESENT: MAYOR RYAN, MR. KREY, MR. PEARSALL  
ABSENT: MR. KREY, MR. FRANK

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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 MacArthur Street Dugout project was made to the low qualified bidder DiRenzo Bros. Construction, in the amount of \$35,057.00 on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funds are available in H7110.555563.F4031.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of a decrease of (\$3,624.98) with Tre-Gen Concrete Corp. for Park Creek Channel Project was approved on a motion from Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funds will be returned to H8745.525084.20311.

Contract History Original \$:	\$199,990.00
Change Order no 1:	<u>-\$3,624.00</u>
Contract Amount to date:	\$196,365.02

Change order no. 1 in the amount of an increase of \$850.00 for work at 77 Kneeland Avenue under the home improvements funding for repair to front porch supports was approved on a motion from Mr. Krey and seconded by Mr. Pearsall and unanimously favored.

THIRD ORDER OF BUSINESS: EMERGENCY DECLARATION:

An emergency declaration because of the imminent danger of electrocution due to water running down onto the electrical panel at the State Street Parking Ramp was approved on a motion Mr. Pearsall and seconded by Mr. Krey and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

With the emergency declaration a contract approval with Albert Torto Construction in the amount of \$5,750.00 to repair the decking to prevent the leakage of water onto the panel was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of an increase of \$58,474.00 with LeChase Construction for Plant Restoration & Rehabilitation – Advanced Demolition Project at the BJCJSTP was approved on a motion from Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$3,360,000.00
Change Order no 1:	<u>    \$58,474.00</u>
Contract Amount to date:	\$3,418,474.00

There being no further business for the Board, the meeting adjourned at 11:24 A.M. on a motion from Mr. Krey and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply