

DATE: SEPTEMBER 25, 2013
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR RYAN, MR. KREY, MR. PEARSALL, MR. DAY, MR. FRANK
ABSENT: NONE

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

FIRST ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of a time extension of 30 days with Vacri Construction for the Trout Brook Storm Sewer Project was approved on a motion from Mr. Pearsall and seconded by Mr. Frank and unanimously favored.

Contract History Original \$:	\$114,000.00
Change Order no 1:	<u>time extension</u>
Contract Amount to date:	\$114,000.00

SECOND ORDER OF BUSINESS: DISCUSSION ACA MEMORIAL ELECTRIC:

It was determined that all electric bills for the ACA Memorial should have been paid out of the Parks Department Electric line. The Board approved the reimbursement to the ACA Memorial trust fund of all electric bills that have currently been paid and furthermore all charges from this day forward shall come out of the Parks Department electric account. This was approved on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:10 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