

**DATE: OCTOBER 7, 2015**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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: APPROVAL OF MINUTES:

An approval of the minutes from the September 30, 2015 Board of Contract and Supply meetings were approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of a deduct of (\$25,900.00) with Albert Torto Construction for the 2015 Emergency Repairs to City Owned Streets and Utilities was approved on a motion from Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8340.590031.

Contract History Original \$:	\$ 72,990.00
Change Order no 1:	\$ 250,000.00
Change Order no 2:	<u>\$ (25,900.00)</u>
Contract Amount to date:	\$ 297,090.00

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Flood Wall at BJCJSTP was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for Bids for 2015 Demolition of Various City Owned Properties was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored

FOURTH ORDER OF BUSINESS: PERMISSION TO SELL AT AUCTION:

Permission to dispose of at auction City owned Vehicles and Equipment that no longer have any use by Auctions International was approved on a motion by Mr. Kellogg and seconded by Mr. Holmes and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$8,459.00 for (101) bare root fall planting tree from Schichtel's Nursery the lowest of three attempted written quotes was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A7110.54160 and TA85.TA012

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval that was held over at the September 30, 2015 Board of Contract and Supply Meeting in the amount of \$8,996.00 for wood fibre was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds are available in CD8510.533517.CDY35 and CD8662.533507.CDY39.

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. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply