

**DATE: OCTOBER 8, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 1, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Washington Street Mall Parking Project. Two bids were received and were forwarded to the Engineering 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 2014 Demolition of Various City Owned Properties project was made to the low qualified bidder, All Around Excavating at a bid price of \$203,900.00 was approved pending approval by City Council on transfer of funds was made on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds will be available in A1440.54410.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$11,774.00 with Procon Contracting for the Ross Park Zoo Amphitheater Project was approved pending E&A and City Council budget transfer approval on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds may be available in H1440.521101.22212.

Contract History Original \$:	\$296,000.00
Change Order no 1:	<u>\$11,774.00</u>
Contract Amount to date:	\$307,774.00

Change order no. 3 and final n the amount of a deduct of (\$13,507.00) with Chicago Construction for the 2014 Curb and Sidewalk Replacement Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds will be returned to various budget lines.

Contract History Original \$:	\$324,000.00
Change Order no 1:	\$35,166.00
Change Order no 2:	\$5,989.46
Change Order no 3:	<u>(-13,507.00)</u>
Contract Amount to date:	\$351,648.46

Change order no. 1 in the amount of a deduct of (\$25,783.80) with Albert Torto Construction for the Earle/Athan/Marilyn Curbs Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds will be returned to various budget lines..

Contract History Original \$:	\$194,000.00
Change Order no 1:	<u>( \$25,783.80)</u>
Contract Amount to date:	\$168,216.20

Change Order #2 for the 2014 Street & Utility Improvement project was cancelled.

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract with Evans Mechanical off the City's T&M contract in the amount of \$8,100.00 for installing of a new boiler at Fire House #3 was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A3410.54610.

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for restoration of the Ross Park Carousel was cancelled on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Permission to advertise for RFQs for Pedestrian Bridge Inspections was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SEVENTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of not to exceed \$10,000.00 for 23 Christmas Wreaths with Brandano Display to match the existing ones was approved pending budget transfer on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds may be available in A5182.54102.

EIGHTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount of \$8,986.44 for parking meters and parts off NY State Contract was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A3320.54102.

There being no further business for the Board, the meeting adjourned at 11:20 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