

DATE: DECEMBER 11, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. FRANK, MR. SHAGER, MR. HOLMES

ABSENT: MAYOR DAVID

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 3, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

There were no RFP's submitted for supplemental snow plowing to the Board of C&S..

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a Green Machine Tennant Sweeper was held over until the December 17, 2014 meeting on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

A purchase approval for a Tennant Floor Scrubber was held over until the December 17, 2014 meeting on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

A purchase approval for a Falcon Hot Box was held over until the December 17, 2014 meeting on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

A purchase approval for a sanitary pump and motor was held over until the December 17, 2014 meeting on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

A purchase approval for a 75' Aerial Fire Truck was held over until the December 17, 2014 meeting on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

A purchase approval for a Scag Zero Turn Mower was held over until the December 17, 2014 meeting on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

A purchase approval for an F-350 Dump Truck was held over until the December 17, 2014 meeting on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 and in the amount of \$2,100.00 with DiRenzo Brothers Construction for the drainage work at Recreation Park Tennis Courts Project was approved on a motion from Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.590007.

Contract History Original \$:	\$9,000.00
Change Order no 1:	<u>\$2,100.00</u>
Contract Amount to date:	\$11,100.00

Change order no. 2 in the amount of \$400.00 with Albert Torto Construction for the 2014 Various Storm Sewer Repair Project was approved on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.525055.40914.

Contract History Original \$:	\$319,500.00
Change Order no 1:	\$17,067.00
Change Order no. 2:	<u>\$400.00</u>
Contract Amount to date:	\$336,967.00

Change order no. 3 in the amount of a deduct of (\$46,903.25) with Albert Torto Construction for the 2014 Various Storm Sewer Repair Project was approved on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds will be returned to H8120.525055.40914.

Contract History Original \$:	\$319,500.00
Change Order no 1:	\$17,067.00
Change Order no. 2:	\$400.00
Change Order no 3:	<u>(\$46,903.25)</u>
Contract Amount to date:	\$290,063.75

FIFTH ORDER OF BUSINESS: EMERGENCY DECLARATION:

An emergency declaration because of a blockage in the sewer line outside of 389 W. State Street was approved on a motion Mr. Frank and seconded by Mr. Shager and unanimously favored.

With this emergency declaration in place a repair order with Albert Torto Construction under the 2014 Emergency Repair to City Owned Street and Utilities contract was approved pending funding availability by the Comptroller was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds may be available in H8120.525055.40914.

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply