

DATE: DECEMBER 23, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:18 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 17, 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: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Construction of the Susquehanna North Bank River Trail was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of a deduct of (\$30,228.50) with Albert Torto Construction for the 2014 Catchbasin and Manhole Replacement Project was approved on a motion from Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funds will be returned to H8340.525058.40914.

Contract History Original \$:	\$231,000.00
Change Order no 1:	\$10,702.03
Change Order no. 2:	<u>(\$30,228.50)</u>
Contract Amount to date:	\$211,473.53

Change order no. 3 in the amount of a time extension only with All Around Excavating for the 2014 Demolitions of Various City Owned Properties Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

Contract History Original \$:	\$203,900.00
Change Order no 1:	\$30,250.00
Change Order no. 2:	\$13,850.00
Change Order no 3:	<u>Time Only</u>
Contract Amount to date:	\$248,000.00

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$7,348.85 for a K-9 Mounted Camera System from Software Inc. was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H3120.555555.P0036, H3120.550003 and A3120.54118.

FIFTH ORDER OF BUSINESS: :

An Increase in the emergency repair order with Albert Torto Construction under the 2014 Emergency Repair to City Owned Street and Utilities contract for repairs to the sewer system outside 389 W. State Street from \$40,000.00 to \$50,000.00 was approved on a motion by Mr. Holmes 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 11:30 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