

DATE: MARCH 25, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 March 18, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Riverside Drive and Beethoven Street Signal Upgrade. Three bids were received and were forwarded to the Engineering Department on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: BID AWARD:

An Award recommendation for Demolition of 310 Front Street was made to the low qualified bidder, All Around Excavating at a bid of #37,260.00 pending CDBG approval and budget approval on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Compost Facility Demolition at the BJCJSTP was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with Positive Coaching Alliance in the amount of not to exceed \$1,500.00 for youth coaches was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A7110.54410.

A professional service contract with Keystone Associates in the amount of \$2,000.00 for an exterior rendering of Recreation Park for the Our Space project was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A7110.590007.

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