

**DATE: MAY 20, 2015**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. FRANK, MR. SHAGER, MR. KELLOGG, MR. PERKINS**

**ABSENT: MAYOR DAVID**

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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 May 13, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the Riverside Drive Reconstruction Phase II. Five bids was received and were forwarded to Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Flood Damaged Plumbing and Process Mechanical project at the BJCJSTP was approved on a motion by Mr. Frank and seconded by Mr. Perkins and unanimously favored.

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

There being no further business for the Board, the meeting adjourned at 11:15 A.M. on a motion from Mr. Perkins and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply