

DATE: JULY 29, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 22, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Holmes and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the Millard Avenue Curb/Pavement and State Street Sewer Replacement Project. Two bids was 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: PERMISSION TO ADVERTISE:

Permission to advertise for the rebid of the 2015 Baseball Field Fences Project was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

Permission to advertise for bids for St. Clair Avenue Reconstruction Project was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval to increase from \$10,878.00 to \$11,508.00 for repair of Dump Truck B412 that was approved at the May 13, 2015 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H8340.590015.

A purchase approval in the amount of \$6,975.00 the lowest of three written quotes for tree/brush removal for the McDonald Avenue pump station project by Albert Torto Construction was approved pending funding on a motion by Mr. Holmes and seconded by Mr. Kellogg and unanimously favored. Funds to be determined.

A purchase approval in the amount of \$8,645.00 for installing 235 feet of chain link fence at the Collier Street Ramp the low of two written quotes by Universal Fence was held over on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$106,653.20 with Maarv Waterproofing, Inc. for the Collier, Water and State Street Parking Garage Repair Project was approved on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored. Funds are available in H5650.525080.21815.

Contract History Original \$:	\$1,372,000.00
Change Order no 1:	<u>\$ 106,653.20</u>
Contract Amount to date:	\$1,478,653.20

SIXTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the Backup Generator at Frederick Street Pump Station was made to the low qualified bidder, Turnkey Control Solutions, Inc. at a bid price of \$47,411.00 on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H8120.555555.E0006.

There being no further business for the Board, the meeting adjourned at 11:25 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