

DATE: SEPTEMBER 23, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. HOLMES

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 September 16 & 17, 2015 Board of Contract and Supply meetings were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were opened for CDY41 Human Service, ESG and Senior Housing Programs. Fifteen RFP's were received and were forwarded to the Planning Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$65,861.00 with Albert Torto Construction for the Evans Street Reconstruction Project was sent to City Council for approval on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

Change order no. 8 in the amount of \$19,990.12 with G. DeVincentis & Son Construction for the Riverside Drive Reconstruction Phase I Project was approved pending budget lines on a motion from Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Contract History Original \$:	\$2,387,000.00
Change Order no 1:	\$ 8,360.00
Change Order no 2:	\$ 16,038.08
Change Order no 3:	\$ 164,898.75
Change Order no 4:	\$ 93,290.00
Change Order no 5:	\$ time only
Change Order no 6:	\$ 11,415.00
Change Order no 7:	\$ time extension
Change Order no 8:	<u>\$ 19,990.12</u>
Contract Amount to date:	\$2,700,991.94

FOURTH ORDER OF BUSINESS: PERMISSION TO SELL AT AUCTION:

Permission to dispose of at auction the entire inventory of granite and white marble stored at the old DPW facility on the Brandywine highway by Auctions International was approved on a motion by Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$123,190.00 with Vacri Construction for the Riverside Drive Reconstruction Phase II Project was approved pending budget lines on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8120.525055.21815.

Contract History Original \$:	\$ 3,131,000.00
Change Order no 1:	<u>\$ 123,190.00</u>
Contract Amount to date:	\$ 3,254,190.00

There being no further business for the Board, the meeting adjourned at 11:22 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