

DATE: SEPTEMBER 30, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. FRANK, MR. SHAGER, MR. KELLOGG, MR. HOLMES

ABSENT: MAYOR DAVID

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 23, 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: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$5,815.08 with Chicago Construction for the St. Clair Avenue Reconstruction Project was approved on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8340.525055.40914.

Contract History Original \$:	\$ 468,000.00
Change Order no 1:	<u>\$ 5,815.08</u>
Contract Amount to date:	\$ 473,815.08

Change order no. 2 in the amount of \$205,968.00 and extending the completion date by 25 days with LeChase Construction for the BAF Facility Demolition Project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$ 2,744,575.00
Change Order no 1:	\$ 83,830.39 plus time extension
Change Order no 2:	<u>\$ 205,968.00 plus time extension</u>
Contract Amount to date:	\$ 3,034,373.39

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$8,996.00 for wood fibre was held over on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

A purchase approval in the amount of \$321,938.00 for (42) SCBAs and 127 masks off the NY State HIRE contract PC66804 was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funds are available in H3410.555555.F0010 and A3410.52600.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for repair work to city owned carousels was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:17 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