

DATE: FEBRUARY 17, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. KELLOGG

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 February 10, 2016 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the 2016 Emergency Repairs to City Owned Streets and Utilities project was made to the low qualified bidder, Chicago Construction at a bid price of \$89,710.00 on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in H8340.525058.40914 and H8120.525055.21815.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the 2016 Parks Department Clothing and Youth Uniforms was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:08 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