

DATE: APRIL 6, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KELLOGG, MR. FRANK, MR. STANDISH, MR. KENNICUTT

ABSENT: MR. SHAGER

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 March 30, 2016 Board of Contract and Supply meeting was 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 remaining Parks Clothing was awarded to the lowest responsible bidders Logowise for employee hats w/embroidered parks logo and bucket hats and Express Press for lifeguard tank tops. Funds are available multiple parks lines for clothing.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Pool Decking and Fencing at Webster Street and Cheri Lindsey Parks was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

Permission to advertise for bids for the demolition of the Collier Street Parking Ramp was approved on a motion by Mr. Standish and seconded by Mr. Kennicutt and unanimously favored.

FOURTH ORDER OF BUSINESS: PERMISSION TO DONATE:

A donation of (4) of the City's obsolete Fire Department's 4500psi Scott air packs to the Hillcrest Fire Department at no cost was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval to repair (2) Xylem Flygt 85hp pump units at the Penn Avenue Pump Station in the amount of \$25,101.66 with Xylem Water Systems the manufacturer of these units was approved pending a budget transfer on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds will be available in G8120.54620.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no 1 in the amount of \$2,303.00 with Gary Brownell, Inc. for additional electrical work at 15 Cedar Street was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in CE8668.533800.CEY41.

Change order no 2 in the amount of \$625.00 with Gary Brownell, Inc. for specialized lead cleaning at 15 Cedar Street was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in CE8668.533800.CEY41.

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

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply