

DATE: APRIL 27, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 April 20, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the Demolition of the Collier Street Ramp. Five bids were opened and read and forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the Webster/Lindsey Pool Decks and Fences Project. Two bids were opened and read and forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the Demolition of the Old DPW Building was awarded to the lowest responsible bidder Empire Dismantlement Corp. at a bid price of \$131,880.00 pending E&A and City Council approval of the transfer of additional funds for this project on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds may be available in A1364.54470.

An award recommendation for the 2016 Curbs and Sidewalk Replacement Project was awarded to the lowest responsible bidder Albert Torto Construction at a bid price of \$598,000.00 on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in H5112.525015.21716.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Dump Trucks with Drivers was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for bids for the Sale of Asphalt Millings was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored.

Permission to advertise for bids for Fire Hydrants and Extensions was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

Permission to advertise for bids for 2016 Demolition of Various City Properties 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 replace the (5) old drinking fountains at City Hall in the amount of \$10,950.00 with Evans Mechanical off the City's T&M contract was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in A1620.54160.

A purchase approval in the amount of not to exceed \$20,000.00 with 21st Century Concrete Leveling the sole source provider of this type work for concrete sidewalk lifting to prevent trip hazards was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H5112.525015.21716.

SIXTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the 3rd year with All Phase Electric for the City's T&M Electrical contract with no change in terms or conditions except for prevailing wage increase was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funding are available in the department requesting the service.

SEVENTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

A change order for the BAF Facility Demolition was pulled from the agenda by Mr. Holmes.

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