

DATE: SEPTEMBER 28, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. KELLOGG

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 21, 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: BID OPENINGS:

Bids were opened for the Water Pump Station on Fellows Avenue and Reducing Station on South Mountain. Three bids were opened and read and forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

Bids were opened for the Lawn Care of City Owned Properties. Six bids were opened and read and forwarded to the Parks Department on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the Rechassis of the Fire Department Ambulance was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 in the amount of \$50,369.90 with All Around Excavating for the Demolition of Various City Properties was approved on a motion from Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in A1364.54470.

Contract History Original \$:	\$	441,434.45
Change Order no: 1	\$	(79,937.70)
Change Order no 2:	\$	(64,600.00)
Change Order no 3:	\$	<u>50,369.90</u>
Contract Amount to date:	\$	347,266.65

Change order no. 1 in the amount of \$12,729.18 with Albert Torto Construction for the 2016 Curb & Sidewalk Replacement Project was approved on a motion from Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in H5112.525163.21716.

Contract History Original \$:	\$	598,000.00
Change Order no: 1	\$	<u>12,729.18</u>
Contract Amount to date:	\$	610,729.18

Change order no. 1 for the Emergency Repairs to City Owned Streets and Utilities was pulled from the agenda by Mr. Standish.

There being no further business for the Board, the meeting adjourned at 11:19 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