

**DATE: APRIL 20, 2018**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. STANDISH, MR. SHAGER, MISS ST. CLAIR**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 9:30 a.m.

**FOURTH ORDER OF BUSINESS: AWARD RECOMMENDATION BUDGET LINE CHANGE:**

An Award recommendation for 2018 ADA Replacement project was made to the low qualified bidder, Albert Torto Construction at a bid price of \$896,430.00 at the April 18<sup>th</sup> Board of Contract and Supply. The budget line that approved this award did not have enough money to award this contract therefore the Engineering Department is requesting that the additional \$146,430.00 to approve this contract be taken from budget line H5112.525015.20817 and this was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds now are available in H5112.525260.22118 (\$750,000.00) and H5112.525015.20817 (\$146,430.00).

There being no further business for the Board, the meeting adjourned at 9:32 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