

DATE: NOVEMBER 28, 2018

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 November 21, 2018 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 with LCP Group for Citywide Demolitions was held over by Mr. Shager.

Change order no. 1 at an increase of \$660.50 with Albert Torto Construction for the Court Street Bridge Curb Replacement project was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H5112.525015.22118

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|-------------------------------|----|---------------|
| Contract History Original \$: | \$ | 81,190.00 |
| Change Order no 1: | \$ | <u>660.50</u> |
| Contract Amount to date: | \$ | 81,850.50 |

THIRD ORDER OF BUSINESS: ADD ON BID ACCEPTANCE:

Due to two bid dates listed on the RFP for auditing services two additional proposals were accepted and sent down to the Finance Department for review on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:08 A.M. on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply