

DATE: MARCH 27, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. PALUDI, MS. BERGMAN, MR. SHAGER, MR. INCITTI

ABSENT: MR. LAKE

The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 20, 2024, meeting was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for Sewer – Terminal Pumping Station was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase a new roof drain for Boscov's with Evans Mechanical was approved on motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$4580 and funds are available in H5650.525272.110823.

Add-On: Permission to amend the purchase approval for the 2024 Pavement Assessment from Michelin Mobility/Roadbotics was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Originally approved at BC&S on 3/13/2024 for \$15,000. Actual cost is \$15,800. Funds are available in H1680.590004.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 4 with Essential Constructs for Boscov's Roofing and Demo was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$8095 and funds are available in H5650.525272.

Change order 5 with Essential Constructs for Boscov's Roofing and Demo was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$14,590 and funds are available in H5650.525272.

Add-on: Change order 6 with Essential Constructs for Boscov's Roofing and Demo was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$14,507 and funds are available in H5650.525272.

Original Contract Amount	\$1,100,000.00
Change Order No. 1	\$193,392.00
Change Order No. 2	\$112,794.00
Change Order No. 3	\$25,569.00
Change Order No. 4	\$8,095.00
Change Order No. 5	\$14,590.00

Change Order No. 6	<u>\$14,507.00</u>
	\$1,468,947.00

Change order 1 with William H. Lane for Foundation at Water Street Ramp was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$221,809.50 and funds are available in H5650.525272.10823.

Change order 2 with William H. Lane for Foundation at Water Street Ramp was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$5948 and funds are available in H5650.525272.10823.

Change order 3 with William H. Lane for Foundation at Water Street Ramp was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$67,442 and funds are available in H5650.525272.10823.

Change order 4 with William H. Lane for Foundation at Water Street Ramp was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. This is a decrease of \$23,202.

Original Contract Amount	\$1,797,000.00
Change Order No. 1	\$221,809.50
Change Order No. 2	\$5,948.00
Change Order No. 3	\$67,442.00
Change Order No. 4	<u>(\$23,202.00)</u>
	\$2,068,997.50

Change order 1 with Unistress for Precast for Water Street Ramp was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. Cost is \$3465 and funds are available in H5650.525272.10823.

Original Contract Amount	\$9,023,224.50
Change Order No. 1	<u>\$3,465.00</u>
	\$9,026,689.50

There being no further business for the Board, the meeting adjourned at 11:10 a.m. on a motion from Ms. Bergman, seconded by Mr. Shager, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply