

DATE: APRIL 10, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 3, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for 2024 (CHIPS) ADA, Curb and Sidewalk Replacement. Two bids were received, read, and forwarded to Engineering on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Bids were opened for 2024 Curb and Sidewalk Replacement (MISC). Four bids were received, read, and forwarded to Engineering on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Bids were opened for 2024 Catchbasins, Manholes, Streets & Utilities Improvements. Two bids were received, read, and forwarded to Engineering on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Bids were opened for Replacement of High Lift Pump #3. Four bids were received, read, and forwarded to the Water Department on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Bids were opened for Repair of High Lift Pump #1. Three bids were received, read, and forwarded to the Water Department on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Bothar Construction LLC for Hiner Road Reconstruction and Culvert Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$751,751,85 which was the lowest bid received. Funds are available in H5112.555555.F4397.

Award recommendation to Albert Torto Construction Corp. for 2024 Emergency Repairs – City Owned Streets and Utilities was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$131,035 which was the lowest bid received. Funds are available in H8120.525055.F0015 and H8320.525058.F0015.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQs for Preliminary Engineering Report for the Ball Avenue Outfall was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Add-on: Permission to advertise completion of the Tentative Assessment Roll was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase a Fire Pumper Truck from BullDog Fire Apparatus was approved on motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$613,759.31 and pricing is pursuant to Sourcwell Contract 113021-RVG-2. Funds are available in H3410.525146.22824.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 2 with Arold Construction for Sanitary and Sewer Main Root Cutting and Video Inspection was approved on motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This an increase of \$37,818.75 and funds are available in H8120.525055.12023.

Original Contract Amount	\$151,350.00
Change Order No. 1	(\$75.00)
Change Order No. 2	<u>\$37,818.75</u>
	\$189,093.75

Add-on: Change order 2 with Unistress for Precast at Water Street Garage was approved on motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This an increase of \$90,206 and funds are available in H5650.525272.10823.

Original Contract Amount	\$9,023,224.50
Change Order No. 1	\$3,465.00
Change Order No. 2	<u>\$90,206.00</u>
	\$9,116,895.50

Add-on: Change order 7 with Essential Constructs for Boscov's Roofing & Demo was held over on motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Add-on: Change order 8 with Essential Constructs for Boscov's Roofing & Demo was approved on motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This an increase of \$18,343 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	\$14,507.00
Change Order No. 8	<u>\$18,343.00</u>
	\$1,487,290.00

There being no further business for the Board, the meeting adjourned at 11:21 a.m. on a motion from Mr. Lake, seconded by Mr. Shager, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

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Secretary Board of Contract & Supply