

DATE: JANUARY 6, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 December 23, 2020 meeting was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 and final at an increase of \$11,801 with G.DeVincentis for the 2020 Street and Utility Improvements Phase II was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H8120.525005.20619.

Contract History Original \$:	\$	939,000.00
Change Order no 1:	\$	46,290.00
Change Order no 2:	\$	46,704.00
Change Order no 3:	\$	<u>11,801.00</u>
Contract Amount to date:	\$	1,043,795.00

Change order no. 4 at an increase of \$1,100 to the bid with Schuler-Haas Electric for the 7 Hawley Street Parking Garage Electrical Contract was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	497,109.90
Change Order no 1:	\$	22.80
Change Order no 2:	\$	1,688.12
Change Order no 3:	\$	14,428.71
Change Order no 4:	\$	<u>1,100.00</u>
Contract Amount to date:	\$	514,349.53

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract renewal with Albert Torto Construction for the second year for emergency repairs to City owned streets and utilities in the amount of \$96,649.20 was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H8120-525055.22118 (\$20,780.56), H8120.525055.20619 (\$27,544.04), and H8340.525058.22118 (\$48,324.60).

The Public Works Department is requesting permission to extend the Annual Yard Waste contract with M&T Materials for the 2020 calendar year. This was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in CL8160.54662.

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply