

DATE: JANUARY 27, 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 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 20, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 14 at an increase in the amount of \$132,703.00 with Streeter Associates for the Flood Wall project at the BJCJSTP was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original \$:	\$	10,836,000.00
Change Order no 1:	\$	96,894.00
Change Order no 2:	\$	1,178,000.00
Change Order no 3:	\$	21,922.00
Change Order no 4:	\$	(222,774.00)
Change Order no 5:	\$	403,454.00
Change Order no 6:	\$	13,700.69
Change Order no 7:	\$	173,257.45
Change Order no 8:	\$	716,807.17
Change Order no 9:	\$	(1,462.00)
Change Order no 10:	\$	(108,529.00)
Change Order no 11:	\$	69,592.00
Change Order no 12:	\$	43,687.00
Change Order no 13:	\$	reduce retainage
Change Order no 14:	\$	<u>132,703.00</u>
Contract Amount to date:	\$	13,220,549.31

Change order no. 26 at an increase in the amount of \$3,150.00 with William H. Lane for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
Change Orders no 1-11:	\$	out of contingency
Change Order no 12:	\$	764.23
Change Order no 13:	\$	4,806.91
Change Order no 14:	\$	248.26
Change Order no 15:	\$	3,881.12
Change Order no 16:	\$	2,319.56
Change Order no 17:	\$	1,949.83
Change Order no 18:	\$	4,483.78
Change Order no 19:	\$	not approved

Change Order no 20:	\$	105,343.07
Change Order no 21:	\$	2,586.10
Change Order no 22:	\$	1,267.68
Change Order no 23:	\$	1,157.63
Change Order no 24:	\$	8,394.75
Change Order no 25:	\$	3,707.20
Change Order no 26:	\$	<u>3,150.00</u>
Contract Amount to date:	\$	3,366,822.29

Change order no. 27 at an increase in the amount of \$2,365.37 with William H. Lane for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
Change Orders no 1-11:	\$	out of contingency
Change Order no 12:	\$	764.23
Change Order no 13:	\$	4,806.91
Change Order no 14:	\$	248.26
Change Order no 15:	\$	3,881.12
Change Order no 16:	\$	2,319.56
Change Order no 17:	\$	1,949.83
Change Order no 18:	\$	4,483.78
Change Order no 19:	\$	not approved
Change Order no 20:	\$	105,343.07
Change Order no 21:	\$	2,586.10
Change Order no 22:	\$	1,267.68
Change Order no 23:	\$	1,157.63
Change Order no 24:	\$	8,394.75
Change Order no 25:	\$	3,707.20
Change Order no 26:	\$	3,150.00
Change Order no 27:	\$	<u>2,365.37</u>
Contract Amount to date:	\$	3,369,187.66

Change order no. 28 at an increase in the amount of \$420.00 with William H. Lane for the 7 Hawley Parking Garage project 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 \$:	\$	3,219,840.00
Change Orders no 1-11:	\$	out of contingency
Change Order no 12:	\$	764.23
Change Order no 13:	\$	4,806.91
Change Order no 14:	\$	248.26
Change Order no 15:	\$	3,881.12
Change Order no 16:	\$	2,319.56
Change Order no 17:	\$	1,949.83
Change Order no 18:	\$	4,483.78
Change Order no 19:	\$	not approved
Change Order no 20:	\$	105,343.07

Change Order no 21:	\$	2,586.10
Change Order no 22:	\$	1,267.68
Change Order no 23:	\$	1,157.63
Change Order no 24:	\$	8,394.75
Change Order no 25:	\$	3,707.20
Change Order no 26:	\$	3,150.00
Change Order no 27:	\$	2,365.37
Change Order no 28:	\$	<u>420.00</u>
Contract Amount to date:	\$	3,369,607.66

Change order no. 3 and 4 at a total increase in the amount of \$37,298.00 with Fahs Construction for the City Hall Fire Station Renovations project was approved on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H1620.525004.12021.

Contract History Original \$:	\$	343,500.00
Change Order no 1:	\$	8,617.00
Change Order no 2:	\$	5,108.00
Change Order no 3:	\$	21,175.00
Change Order no 4:	\$	<u>16,123.00</u>
Contract Amount to date:	\$	394,523.00

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply