

DATE: FEBRUARY 17, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. SHAGER

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

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the February 10, 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. 2 and final at a decrease of \$1,837.50 with G.DeVincentis for the 2020 Catch Basin/Manhole & Street/Utility Improvements was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored.

Contract History Original \$:	\$	882,000.00
Change Order no 1:	\$	58,590.00
Change Order no 2:	\$	<u>(\$1,837.50)</u>
Contract Amount to date:	\$	938,752.50

Change order no. 29 at a cost of \$108,879.00 with PC Construction for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	131,833,000.00
Change Order no 1:	\$	179,314.25
Change Order no 2:	\$	5,647.00
Change Order no 3:	\$	(7,484.91)
Change Order no 4:	\$	21,848.00
Change Order no 5:	\$	56,789.00
Change Order no 6:	\$	290.00
Change Order no 7:	\$	118,148.10
Change Order no 8:	\$	39,176.18
Change Order no 9:	\$	21,542.00
Change Order no 10:	\$	37,266.00
Change Order no 11:	\$	57,138.45
Change Order no 12:	\$	224,623.00
Change Order no 13:	\$	529,163.00
Change Order no 14:	\$	125,339.00
Change Order no 15:	\$	85,922.00
Change Order no 16:	\$	85,177.00
Change Order no 17:	\$	56,132.00
Change Order no 18:	\$	147,852.00
Change Order no 19:	\$	86,919.00
Change Order no 20:	\$	248,652.00
Change Order no 21:	\$	28,644.00

Change Order no 22:	\$	101,328.00
Change Order no 23:	\$	193,298.00
Change Order no 24:	\$	156,238.00
Change Order no 25:	\$	127,546.00
Change Order no 26:	\$	145,467.00
Change Order no 27:	\$	33,477.00
Change Order no 28:	\$	252,678.00
Change Order no 29:	\$	<u>108,879.00</u>
Contract Amount to date:	\$	135,100,008.07

Change order no. 15 at an increase in the amount of \$102,516.00 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:	\$	132,703.00
Change Order no 14:	\$	<u>102,516.00</u>
Contract Amount to date:	\$	13,455,768.31

Change order no. 19 in the amount of \$367,424.00 with Matco Electric on the Electrical contract for the BAF Restoration 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.J11NN.

Contract History Original \$:	\$	15,720,316.00
Change Order no 1:	\$	119,468.00
Change Order no 2:	\$	(610,039.00)
Change Order no 3:	\$	39,100.00
Change Order no 4:	\$	39,507.00
Change Order no 5:	\$	128,800.00
Change Order no 6:	\$	24,278.00
Change Order no 7:	\$	378,000.00
Change Order no 8:	\$	99,528.00
Change Order no 9:	\$	47,115.00
Change Order no 10:	\$	no cost
Change Order no 11:	\$	reduce retainage

Change Order no 12:	\$	132,391.00
Change Order no 13:	\$	time reduction-
Change Order no 14:	\$	169,104.00
Change Order no 15:	\$	104,489.00
Change Order no 16:	\$	181,419.00
Change Order no 17:	\$	61,538.00
Change Order no 18:	\$	146,855.00
Change Order no 19:	\$	<u>367,424.00</u>
Contract Amount to date:	\$	17,149,293.00

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFPs for the Audit of Waste Water Treatment Plant Maintenance Operations was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Permission to advertise for RFPs for Repair of Existing Irrigation System at Ely Park Municipal Golf Course was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Permission to advertise for RFQs for Ely Park Golf Course Operations and Managements was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply