DATE: MAY 5, 2021
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. LAKE, MR. PADDOCK
ABSENT: NONE

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 April 28, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for 2021 Davis Street Reconstruction Project. Five bids were received, were read and forwarded to Engineering Department on a motion by Mr. Lake and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for 7 Hawley Street Surface Parking Lot was awarded to the lowest bidder, G. DeVincentis and Sons Construction, at a bid price of $138,000.00 on a motion by Mr. Lake and seconded by Mr. Frank and unanimously favored. Funds are available in H5112.525015.12021 ($134,000.00) and H8340.525058.12220 ($4,000.00)

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at an increase of $775.00 with McNamara Construction for Gale Hoover – 25 Riverview Ave. was approved on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Contract History Original $:	$	34,870.00
Change Order no 1:	$	775.00
Contract Amount to date:	$	35,645.00

FIFTH ORDER OF BUSINESS: CONTRACT RENEWAL:

The Fire Department is requesting permission to extend a one year maintenance contract with Stryker ProCare Services in the amount of $2,398.00 to maintain the ambulances stretchers and stair chairs. This was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A3410.54620.

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

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply