

**DATE: MAY 12, 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 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 5, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

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

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for 2021 Davis Street Reconstruction was awarded to the lowest bidder, DeNinis Construction Company Inc., at a bid price of \$452,367.50 on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored contingent on approval of funds by the Comptroller

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension for the final year with Amrex Chemical for sodium hypochlorite at the Water Filtration Plant with no changes to existing contract was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in FX8330.54150.

A one year contract extension for the 1<sup>st</sup> year with Shannon Chemical Co. for liquid orthophosphate/polyphosphate at the Water Filtration Plant with no changes to existing contract was approved on a motion by Mr. Paddock and seconded by Mr. Shager and unanimously favored. Funds are available in FX8330.54150.

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A one year contract with Precision Safe Sidewalks for the saw cutting of concrete sidewalks in the amount of not to exceed \$25,000 the lowest of two written quotes from the provider of this type service in the area was approved on a motion by Mr. Paddock and seconded by Mr. Shager and unanimously favored. Funds are available in H5112.525015.12220.

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

Respectfully Submitted,

Billie J. Goodson  
Secretary Board of Contract & Supply