

DATE: JANUARY 15, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 January 8, 2020 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Green Roof at City Hall General Construction project was awarded contingent on bond ordinance approval by City Council to the lowest bidder F.E. Jones Construction at a bid price of \$527,400.00 on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds may be available in H1640.555555.M0010 (\$474,660) and \$52,740.00 pending bond approval.

An award recommendation for the bid for Green Roof at City Hall Roofing Construction project was awarded contingent on bond ordinance approval by City Council to the lowest bidder Weathermaster Roofing at a bid price of \$997,200.00 on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds may be available in H1640.555555.M0010 (\$897,480) and \$99,720.00 pending bond approval.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for consultant for Landscape Architecture was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

Permission to advertise for RFP's for the 2020 Environmental Services Term Agreement was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

Permission to advertise for RFQ's for design services for Structural Engineering was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

Permission to advertise for bids for replacement of fire floor at City Hall was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

Permission to advertise for RFQ's for Recreation Park Tennis Courts renovation was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:19 A.M. on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply