

DATE: FEBRUARY 19, 2020

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 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the February 12, 2020 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

There were no bids received for the Replacement of the Police and Fire floors.

Bids were opened for the Green Roof Phase II project. Four bids were received and were read and were forwarded for review to the Keystone Engineering on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Bids were opened for the 2020 Catch Basin/Manhole and Streets & Utilities Improvement project. Four bids were received and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

RFQ's were opened for the Material Testing Term Agreement. Three RFQ's were received and were read into record and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

RFQ's were opened for the Civil Engineering Term Agreement. Ten RFQ's were received and were read into record and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

RFQ's were opened for the Surveying Term Agreement. Six RFQ's were received and were read into record and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

RFQ's were opened for the Architectural Term Agreement. Nine RFQ's were received and were read into record and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 5 is to reduce the contract retainage amount from 5% to 2% effective starting December 1, 2019, with J&K Plumbing for the Solids Handling HVAC project at the BJCSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	2,960,000.00
Change Order no 1:	\$	39,122.00
Change Order no 2:	\$	79,222.00

Change Order no 3:	\$	37,780.00
Change Order no 4:	\$	61,037.00
Change Order no 5:	\$	<u>reduce retainage</u>
Contract Amount to date:	\$	3,177,161.00

Change order no. 7 is to reduce the contract retainage amount from 5% to 2% effective starting December 1, 2019, with J&K Plumbing for the BAF Restoration HVAC project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	4,739,000.00
Change Order no 1:	\$	12,004.99
Change Order no 2:	\$	4,553.19
Change Order no 3:	\$	10,128.70
Change Order no 4:	\$	33,311.53
Change Order no 5:	\$	no cost/time only
Change Order no 6:	\$	15,448.00
Change Order no 7:	\$	<u>reduce retainage</u>
Contract Amount to date:	\$	4,814,446.41

Change order no. 10 at a decrease of (\$108,529.00) with Streeter Associates for the Flood Wall project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds will be returned to charged accounts.

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:	\$	<u>(108,529.00)</u>
Contract Amount to date:	\$	13,215,799.31

There being no further business for the Board, the meeting adjourned at 11:22 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