

**DATE: APRIL 8, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 April 1, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for the Lead Service Line Replacement project. Two bids were received and were read and were forwarded for review to the Engineering Department on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 25 at a cost of \$127,546.00 with PC Construction 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 \$:	\$	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:	\$	<u>127,546.00</u>
Contract Amount to date:	\$	134,559,507.07

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$13,675.00 for a new gas fired steam boiler for the Fire Department Station #4 on Robinson Street from Auchinachie Plumbing the lowest of two written quotes was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in A3410.54610.

There being no further business for the Board, the meeting adjourned at 11:14 A.M. on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply