

DATE: MAY 27, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 20, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 with William H. Lane in the amount of \$4,267.46 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds for this change order will come out of the contingency account in the bid.

Contract History Original \$:	\$	3,219,840.00
Change Order no 2:	\$	<u>no change contingency</u>
Contract Amount to date:	\$	3,219,840.00

Change order no. 3 with William H. Lane in the amount of \$341.25 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds for this change order will come out of the contingency account in the bid.

Contract History Original \$:	\$	3,219,840.00
Change Order no 3:	\$	<u>no change contingency</u>
Contract Amount to date:	\$	3,219,840.00

Change order no. 4 with William H. Lane in the amount of \$9,380.00 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds for this change order will come out of the contingency account in the bid.

Contract History Original \$:	\$	3,219,840.00
Change Order no 4:	\$	<u>no change contingency</u>
Contract Amount to date:	\$	3,219,840.00

Change order no. 5 with William H. Lane in the amount of a deduct (\$2,220.00) for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds for this change order will be credited back to the contingency account in the bid.

Contract History Original \$:	\$	3,219,840.00
Change Order no 5:	\$	<u>no change contingency</u>
Contract Amount to date:	\$	3,219,840.00

Change order no. 6 with William H. Lane in the amount of \$3,350.00 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds for this change order will come out of the contingency account in the bid.

Contract History Original \$:	\$	3,219,840.00
Change Order no 6:	\$	<u>no change contingency</u>
Contract Amount to date:	\$	3,219,840.00

Change order no. 7 with William H. Lane in the amount of \$5,746.00 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds for this change order will come out of the contingency account in the bid.

Contract History Original \$:	\$	3,219,840.00
Change Order no 7:	\$	<u>no change contingency</u>
Contract Amount to date:	\$	3,219,840.00

Change order no. 8 with William H. Lane in the amount of \$7,516.57 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds for this change order will come out of the contingency account in the bid.

Contract History Original \$:	\$	3,219,840.00
Change Order no 8:	\$	<u>no change contingency</u>
Contract Amount to date:	\$	3,219,840.00

Change order no. 9 with William H. Lane in the amount of \$8,636.47 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds for this change order will come out of the contingency account in the bid.

Contract History Original \$:	\$	3,219,840.00
Change Order no 9:	\$	<u>no change contingency</u>
Contract Amount to date:	\$	3,219,840.00

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for the Robinson Street Reconstruction project was awarded to the lowest bidder G. DeVincentis & Son Construction at a bid price \$946,900.00 was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.5525058.20619 (\$100,000), H8120.525055.20619 (\$150,000) and H5112.525015.20619 (\$696,900)

FOURTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount \$6,800.00 for removal of a large dead tree at Ross Park Zoo from CW Tree Service was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H7180.525206.

There being no further business for the Board, the meeting adjourned at 11:07 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