

**DATE: JUNE 17, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: MR. FRANK**

---

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 June 10, 2020 meeting was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 8 at a cost of \$27,729.00 with John W. Danforth Co. on the Plumbing contract for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	1,738,000.00
Change Order no 1:	\$	19,697.22
Change Order no 2:	\$	(7,478.29)
Change Order no 3:	\$	3,662.45
Change Order no 4:	\$	13,638.22
Change Order no 5:	\$	43,549.35
Change Order no 6:	\$	37,218.00
Change Order no 7:	\$	19,138.00
Change Order no 8:	\$	<u>27,729.00</u>
Contract Amount to date:	\$	1,895,153.95

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount to increase the amount of the (2) used trailers that was approved on June 10<sup>th</sup> from \$51,000.00 to \$54,000.00 from Syracuse Trailer Sales was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H1640.525110.

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. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply