

DATE: JULY 8, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 July 1, 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. 14 in the amount of \$169,104.00 with Matco Electric on the Electrical contract for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Contract History Original \$:	\$	15,720,316.00
Change Order no 1:	\$	119,468.00
Change Order no 2:	\$	(610,039.00)
Change Order no 3:	\$	39,100.00
Change Order no 4:	\$	39,507.00
Change Order no 5:	\$	128,800.00
Change Order no 6:	\$	24,278.00
Change Order no 7:	\$	378,000.00
Change Order no 8:	\$	99,528.00
Change Order no 9:	\$	47,115.00
Change Order no 10:	\$	no cost
Change Order no 11:	\$	reduce retainage
Change Order no 12:	\$	132,391.00
Change Order no 13:	\$	time reduction
Change Order no 14:	\$	<u>169,104.00</u>
Contract Amount to date:	\$	16,287,568.00

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Demolition of 80 Pine Street and 235 Court Street was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

Permission to advertise for bids for Actuarial Consulting Services for Compliance with GASB 45 was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase and installation approval in the amount \$15,760.00 for a new domestic hot water storage tank for City Hall from Evans Mechanical off the City's T&M Contract was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in A1620.54610.

There being no further business for the Board, the meeting adjourned at 11:08 A.M. on a motion from Mr. Paddock and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply