

DATE: SEPTEMBER 2, 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 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 26, 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 City Hall Fire Station Renovation project. Six bids were received and were read and were forwarded for review to the Barton and Loguidice Engineering on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 6 at a increase of \$10,967.00 and time extension of 448 days with J&K Plumbing for the Solids Handling HVAC project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

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:	\$	reduce retainage
Change Order no 6:	\$	<u>10,967.00 and time extension</u>
Contract Amount to date:	\$	3,188,128.00

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension with United Alarm System with no change in terms or conditions for the Fire Alarm Monitoring at the First Ward Senior Center in the amount of \$276.00 was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in A7620.54411.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Washington Street Renovations and 7 Hawley Street Surface Parking Lot project was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SIXTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$7,235.00 for Network Web Security Gateway Appliance software from Pyramid to update existing software was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H1680.590004 (\$2,000), H1680.590000 (\$2,000), H1680.590001 (\$835), and A1680.54630 (\$2,400).

There being no further business for the Board, the meeting adjourned at 11:13 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