

**DATE: SEPTEMBER 9, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**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 September 2, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were received for Design of new Youth/Community Center. Twenty-seven RFQ's were received and were read into record and were forwarded to Engineering on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at an increase of \$46,290.00 with G.DeVincentis for the 2020 Street and Utility Improvements Phase II was approved on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H8120.525055.20619.

Contract History Original \$:	\$	939,000.00
Change Order no 1:	\$	<u>46,290.00</u>
Contract Amount to date:	\$	985,290.00

Change order no. 1 at an increase of \$58,590.00 with G.DeVincentis for the 2020 Catch Basin/Manhole & Street/Utility Improvements was approved on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H8120.525055.20619.

Contract History Original \$:	\$	882,000.00
Change Order no 1:	\$	<u>58,590.00</u>
Contract Amount to date:	\$	940,590.00

Change order no. 18 with William H. Lane in the amount of \$4,483.78 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored. Additional funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
Change Order no 12:	\$	764.23
Change Order no 13:	\$	4,806.91
Change Order no 14:	\$	248.26
Change Order no 15:	\$	3,881.12
Change Order no 16:	\$	2,319.56
Change Order no 17:	\$	1,949.83
Change Order no 18:	\$	<u>4,483.78</u>
Contract Amount to date:	\$	3,238,829.69

FOURTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for the Recreation Park Upgrades Project was awarded to the lowest bidder Broome Bituminous Products at a bid price with base bid and add alternates 1,2 and 3 of \$1,468,000.00 and was approved pending City Council approving budget adjustment on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds will be available in H7110.525277.12220 (\$1,087,000), CD8662.533507.CDY44 (\$91,339.50), CD8662.533507.CDY45 (\$249,660.50) and CD8662.533549.CDY45 (\$40,000).

There being no further business for the Board, the meeting adjourned at 11:07 A.M. on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply