

DATE: SEPTEMBER 16, 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 September 9, 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. 1 at an increase of \$10,802.70 with \$10,779.90 coming from bid contingency and \$22.80 increase to bid with Schuler-Haas Electric for the 7 Hawley Street Parking Garage Electrical Contract was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	497,109.90
Change Order no 1:	\$	<u>22.80</u>
Contract Amount to date:	\$	497,132.70

Change order no. 2 at an increase of \$1,688.12 to the bid with Schuler-Haas Electric for the 7 Hawley Street Parking Garage Electrical Contract was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	497,109.90
Change Order no 1:	\$	22.80
Change Order no 2:	\$	<u>1,688.12</u>
Contract Amount to date:	\$	498,820.82

Change order no. 3 at an increase of \$14,428.71 to the bid with Schuler-Haas Electric for the 7 Hawley Street Parking Garage Electrical Contract was approved on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	497,109.90
Change Order no 1:	\$	22.80
Change Order no 2:	\$	1,688.12
Change Order no 3:	\$	<u>14,428.71</u>
Contract Amount to date:	\$	513,249.53

Change order no. 1 at an increase of \$32,810.00 to bid with Albert Torto Construction for the Streets and Utility Improvement Phase II Contract was approved on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H8340.525058.12220.

Contract History Original \$:	\$	321,270.00
Change Order no 1:	\$	<u>32,810.00</u>
Contract Amount to date:	\$	354,080.00

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract renewal with CFI Sales and Service for the service and repair of (10) gas meters for the Fire Department in the amount of \$1,398.00 was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in A3410.54620.

FOURTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for the City Hall Fire Station Renovation Project was awarded to the lowest bidder Fahs Construction Group, Inc. at a bid price of \$343,500.00 and was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds will be available in H1620.525004.20619.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for the re-purpose of the City Hall Fire Station was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:10 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