

DATE: OCTOBER 21, 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 October 7 and the special meeting held on October 16, 2020 was approved on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for the 2020 City Demolitions Project. Four bids were received and were read into record and were forwarded to Engineering Department on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$9,249.00 for a plow and salter for a Water Department truck from Trux Outfitters to match existing ones was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H8340.590038.

A purchase approval in the amount \$70,000.00 for a QS7PRO Thermocycler COVID-19 rapid testing machine for UHS Hospital to help increase testing capability for City employees as well as the community from Quidel was approved pending public notice and funding approval on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 at an increase of \$19,766.30 with R.DeVincentis for the Conklin Avenue and Belden Street Bridges over Pierce Creek Project was approved pending the City Engineer checking on a design issue on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H5120.525262.22118.

Contract History Original \$:	\$	2,230,000.00
Change Order no 1:	\$	not approved
Change Order no 2:	\$	<u>19,766.00</u>
Contract Amount to date:	\$	1,997,008.300

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. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply