

DATE: NOVEMBER 25, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 November 18, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were received for the Mixed Use Development of 183 Water Street. Two RFPs were received and were read into record and were forwarded to the Mayor's Office on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 and final with G. DeVincentis & Son Construction in the amount of a deduct of (\$4,808.50) for the Robinson Street Phase II project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds will be returned to accounts charged.

Contract History Original \$:	\$	946,900.00
Change Order no 1:	\$	<u>(4,808.50)</u>
Contract Amount to date:	\$	942,091.50

Change order no. 1 with Fahs Construction in the amount of \$8,617.00 for the City Hall Fire Station Renovations project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H1620.525004.20619.

Contract History Original \$:	\$	343,500.00
Change Order no 1:	\$	<u>8,617.00</u>
Contract Amount to date:	\$	352,117.00

Change order no. 25 with William H. Lane in the amount of \$3,707.20 for the 7 Hawley Parking Garage project 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 \$:	\$	3,219,840.00
Change Orders no 1-11:	\$	out of contingency
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:	\$	4,483.78

Change Order no 19:	\$	not approved
Change Order no 20:	\$	105,343.07
Change Order no 21:	\$	2,586.10
Change Order no 22:	\$	1,267.68
Change Order no 23:	\$	1,157.63
Change Order no 24:	\$	8,394.75
Change Order no 25:	\$	<u>3,707.20</u>
Contract Amount to date:	\$	3,363,672.34

Change order no. 16 in the amount of \$181,419.00 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. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

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:	\$	169,104.00
Change Order no 15:	\$	104,489.00
Change Order no 16:	\$	<u>181,419.00</u>
Contract Amount to date:	\$	16,573,476.00

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract renewal with Sentry Alarms for the alarm monitoring of the State Street Parking Ramp Office in the amount of \$309.00 was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in CP5650.54655.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval to increase the price of the wing plow attachment by \$3,000.00 that was approved by the Board on 10/7/2020 in the amount of \$15,682.10 for the Public Works Department from Viking Civies was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Additional funds are available in H1640.525280.12220.

There being no further business for the Board, the meeting adjourned at 11:13 A.M. on a motion from Mr. Shager and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply