

DATE: DECEMBER 16, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 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. 2 at a decrease of (\$78,295.69) to bid with Albert Torto Construction for the Streets and Utility Improvement Phase III Contract was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds will be returned to accounts charged.

Contract History Original \$:	\$	321,270.00
Change Order no 1:	\$	32,810.00
Change Order no 2:	\$	<u>(78,295.69)</u>
Contract Amount to date:	\$	275,784.31

Change order no. 3 of no cost with R.DeVincentis for the Conklin Avenue and Belden Street Bridges over Pierce Creek Project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	2,230,000.00
Change Order no 1:	\$	not approved
Change Order no 2:	\$	contingency
Change Order no 3:	\$	<u>no cost</u>
Contract Amount to date:	\$	1,997,242.00

Change order no. 13 to reduce the retainage from 5% to 1% with Streeter Associates for the Flood Wall project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	10,836,000.00
Change Order no 1:	\$	96,894.00
Change Order no 2:	\$	1,178,000.00
Change Order no 3:	\$	21,922.00
Change Order no 4:	\$	(222,774.00)
Change Order no 5:	\$	403,454.00
Change Order no 6:	\$	13,700.69
Change Order no 7:	\$	173,257.45
Change Order no 8:	\$	716,807.17

Change Order no 9:	\$	(1,462.00)
Change Order no 10:	\$	(108,529.00)
Change Order no 11:	\$	69,592.00
Change Order no 12:	\$	43,687.00
Change Order no 13:	\$	<u>reduce retainage</u>
Contract Amount to date:	\$	13,220,549.31

Change order no. 18 in the amount of \$146,855.00 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:	\$	181,419.00
Change Order no 17:	\$	61,538.00
Change Order no 18:	\$	<u>146,855.00</u>
Contract Amount to date:	\$	16,781,869.00

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ for the Stadium District Master Plan was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

FORTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for diversity training for the Police Department in the amount of \$13,068.00 was approved by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in A3120.54433 (\$12,413.72) and A3120.54701 (\$654.28).

There being no further business for the Board, the meeting adjourned at 11:11 A.M. on a motion from Mr. Paddock and seconded by Mr. Shage4r and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply