

DATE: AUGUST 25, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. LAKE, MR. PADDOCK, MR. SEACHRIST, MR. SHAGER

ABSENT: MR. FRANK

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 18, 2021 meeting and the special meeting held on August 19, 2021 was approved on a motion by Mr. Seachrist and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVALS:

Change order no. 8 at an increase of \$623,906.00 with Quandel Construction Group for the Solids Handling project at the BJCJSTP was approved on a motion from Mr. Lake and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	21,795,000.00
Change Order no 1:	\$	31,601.00
Change Order no 2:	\$	10,781.00
Change Order no 3:	\$	107,416.00
Change Order no 4:	\$	no cost/time only
Change Order no 5:	\$	168,939.00
Change Order no 6:	\$	211,003.00
Change Order no 7:	\$	371,878.00
Change Order no 8:	\$	<u>623,906.00</u>
Contract Amount to date:	\$	23,320,524.00

Change order no. 20 in the amount of \$1,015,161.39 with Matco Electric on the Electrical contract for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Lake 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:	\$	146,855.00
Change Order no 19:	\$	367,424.00
Change Order no 20:	\$	<u>1,015,161.39</u>
Contract Amount to date:	\$	18,164,454.39

Change order no. 12 at an increase of \$6,860.82 with Barrett Paving Materials for the State Street Pedestrian project was approved on a motion from Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H5110.525163.21815.

Contract History Original \$:	\$	2,024,404.18
Change Order no 1:	\$	cancelled
Change Order no 2:	\$	38,000.00
Change Order no 3:	\$	18,138.38
Change Order no 4:	\$	36,328.94
Change Order no 5:	\$	time only
Change Order no 6:	\$	time only
Change Order no 7:	\$	13,597.15
Change Order no 8:	\$	19,709.06
Change Order no 9:	\$	10,111.50
Change Order no 10:	\$	time only
Change Order no 11:	\$	21,415.81
Change Order no 12:	\$	<u>6,860.82</u>
Contract Amount to date:	\$	2,188,558.28

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for (1) drone and accessories for a total cost of \$9,752.00 from Empire Drone Company, LLC was approved by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in A3120.52600.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid for Broad Ave, Murray St and Schubert St Sanitary Sewer Replacements 2021-25 was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

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

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply