

**DATE: JULY 13, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. LAKE, MR. SEACHRIST, MR. SHAGER, MR. MAERKL**

**ABSENT: NONE**

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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 June 29, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: bid opening:

Bids were received for Various Sanitary and Storm Main Root Cutting and Video Inspection Project. One bid was received, was read and was forwarded to the Engineering Department on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Glenwood Avenue Pavement Replacement Project was awarded to the lowest bidder, Chicago Construction, at a base bid price of \$1,174,000.00 on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored. Funds are available in H8340.525058.20619 (\$1,813.30), H8320.525058.F0015 (\$200,000.85), H8120.525055.12021 (\$100,000.12), H8120.525055.F0015 (\$760,651.00), H5112.525015.20922 (\$100,000.10), and H5110.525260.12220 (\$11,534.63).

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 5 at an increase to the contract by \$29,601.73 with Gorick Construction Co. for the Parking Garage Demolition Project was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in H5650.525272.

Contract History Original \$:	\$	888,000.00
Change Order no 1:	\$	4,840.00
Change Order no 2:	\$	40,770.00
Change Order no 3:	\$	41,800.00
Change Order no 4:	\$	4,757.00
Change Order no 5:	\$	<u>29,601.73</u>
Contract Amount to date:	\$	1,009,768.73

Change Order no. 1 at an increase of \$24,162.30 with Albert Torto Construction for the 2022 Emergency Repairs to City Owned Streets and Utilities was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in H8120.525055.12021 (\$12,081.15) and H8320.525058.F0015 (\$12,081.15).

Contract History Original \$:	\$	96,649.20
Change Order no 1:	\$	<u>24,162.30</u>
Contract Amount to date:	\$	110,811.50

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Michael Dervay  
Acting Secretary Board of Contract & Supply