

DATE: OCTOBER 12, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. LAKE, MR. SHAGER, MR. PALUDI

ABSENT: MR. SEACHRIST

The special meeting of the Board of Contract and Supply was called to order at 11:35 a.m.

FIRST ORDER OF BUSINESS: CONTRACT APPROVAL:

Approval to enter into an agreement with CW Tree for culvert cleanup at Vestal Ave, near Clinton Blvd, was approved on a motion from Mr. Lake, seconded by Mr. Paludi and unanimously approved. This is an emergency repair. Cost is not to exceed \$9,000.00 and funds are available in H8745.525020.12523 Flood Control.

SECOND ORDER OF BUSINESS: ADD-ON: AWARD RECOMMENDATION:

Award recommendation for Mirabito Stadium Field Perimeter Drainage Replacement to Hurd Development was approved on a motion from Mr. Lake, seconded by Mr. Paludi and unanimously approved. Hurd Development was the lowest bid received at \$290,000.00 on 9/13/2023. Funds are available in H1310.525209 Mirabito Stadium Facility Improvements.

There being no further business for the Board, the meeting adjourned at 11:36 A.M. on a motion from Mr. Lake, seconded by Mr. Paludi and unanimously favored.

Respectfully Submitted,



Bernice Griffiths
Secretary Board of Contract & Supply