

**DATE: OCTOBER 25, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. SHAGER, MR. LAKE, MR. PALUDI**

**ABSENT: MAYOR KRAHAM, MR. SEACHRIST**

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 18, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING

RFPs were received for FY50 CDBG Service/Capital Applications. Seventeen RFPs were received, read, and forwarded to the Planning Department on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

RFPs were received for FY50 CDBG ESG Applications. Seven RFPs were received, read, and forwarded to the Planning Department on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase approval for (30) Petzel EXO AP Personal Safety Systems from Fire Group Technologies was approved on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$13,755 which was the lowest of three written quotes received. Funds are available in H3410.555555.F0016 SAM Grant – Turnout.

Purchase approval for Mirabito Stadium Scoreboard from Daktronics was removed from the agenda by the Purchasing Agent.

Purchase approval for (7) License Plate Readers & Implementation Fees from Flock Safety was approved on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$22,05, based on our current contract. Funds are available in H3120.525333.F0015.

FOURTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation for Electric Supply to Constellation Energy was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. This was the lowest formal bid received on October 18, 2023. Funds are available in various Electricity lines.

There being no further business for the Board, the meeting adjourned at 11:08 A.M. on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Secretary Board of Contract & Supply