

**DATE: NOVEMBER 8, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. SHAGER, MR. PALUDI, MR. SEACHRIST**

**ABSENT: MR. LAKE**

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The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 1, 2023, meeting was approved on a motion by Mr. Paludi, seconded by Mr. Shager, and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order 1 with Hurd Development for Mirabito Stadium Field Drainage Replacement was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored. There is no cost increase to the contract.

Original Contract Amount	\$290,000.00
Change Order No. 1	<u>No Cost</u>
	\$290,000.00

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE:

Permission for the Police Department to dispose of (13) vehicle and other miscellaneous items at auction was approved on a motion by Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Shager, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,

*Bernice Griffiths*

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Secretary Board of Contract & Supply