

**DATE: DECEMBER 15, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: MR. LAKE**

---

The special meeting of the Board of Contract and Supply was called to order at 1:36 p.m.

FIRST ORDER OF BUSINESS: CONTRACT APPROVAL:

Approval to enter into an agreement with William H. Lane for Foundation Water Street Parking Garage was approved on a motion from Mr. Shager, seconded by Mr. Paludi and unanimously approved. This was the low bid received. Cost is \$1,267,000 and funds are available in H5250.525272.10823.

There being no further business for the Board, the meeting adjourned at 1:37 p.m. on a motion from Mr. Seachrist, seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

*Bernice Griffiths*

Bernice Griffiths

Secretary Board of Contract & Supply