

**DATE: DECEMBER 20, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: MR. SEACHRIST**

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The meeting of the Board of Contract and Supply was called to order at 11:08 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 13, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: AMEND AWARD RECOMMENDATION:

Permission to amend the award recommendation to William H. Lane Foundation at Water St Parking Garage was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. The correct bid price was \$1,797,000.00.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter in a Professional Services agreement with Griffiths Engineering for plans for a deck at Ely Park Golf Course was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$9750.00 and funds are available in H7250.525205.

There being no further business for the Board, the meeting adjourned at 11:09 A.M. on a motion from Mr. Paludi, seconded by Mr. Shager, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths  
Secretary Board of Contract & Supply