DATE: FEBRUARY 14, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the February 7, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: ADD-ON: CONTRACT APPROVAL:

Permission to enter in an agreement with Atlantic Testing Laboratories for structural steel inspection at Water Street Parking Garage was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$13,315. Funds are available in H5650.525272.

There being no further business for the Board, the meeting adjourned at 11:03 A.M. on a motion from Mr. Shager, seconded by Mr. Lake, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths

Secretary Board of Contract & Supply