

DATE: MAY 15, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MAYOR KRAHAM, MS. BERGMAN

The meeting of the Board of Contract and Supply was called to order at 11:07 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 8, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase a upfittings and customization for the new Fire Pumper Truck from Bulldog Fire Apparatus was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$35,820.09, and pricing is pursuant to Sourcewell contract 113021-RVG-2. Funds are available in H3410.525146.22824.

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