

**DATE: JUNE 13, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. ROBINSON, MR. PALUDI, MS. BERGMAN, MR. LAKE**

**ABSENT: MR. LAKE**

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The special meeting of the Board of Contract and Supply was called to order at 1:31 p.m.

FIRST ORDER OF BUSINESS: CONTRACT APPROVAL:

Approval to enter into an agreement with Essential Constructs to replace the basketball courts at Booth Field and Cheri Lindsay Park was approved on a motion from Mr. Lake, seconded by Mr. Paludi and unanimously favored. Pricing is pursuant to contract TIPS 24104-20. Cost is \$134,418 and funds are available in CD8662.533507.CDY48 and CD8662.533507.CDY49.

ADD-ON: Approval to enter into an agreement with PJF Enterprises to build a foundation for the Rod Serling statue was approved on a motion from Mr. Lake, seconded by Mr. Paludi and unanimously favored. Pricing is pursuant to the City's Time and Materials Contract with PJF. Cost is \$12,400 and funds are available in H7110.525339.

There being no further business for the Board, the meeting adjourned at 1:33 p.m. on a motion from Mr. Lake, seconded by Mr. Paludi and unanimously favored.

Respectfully Submitted,



Bernice Griffiths

Secretary Board of Contract & Supply