

**DATE: DECEMBER 16, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. STANDISH, MR. FRANK, MR. SHAGER**

**ABSENT: MR. PADDOCK**

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The special meeting of the Board of Contract and Supply was called to order at 3:31 p.m.

FIRST ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval for a contract with Ber-National Controls for hosting the parking control system for the ramps was approved by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds will be available with Comptroller approval in the 2021 Parking Ramp budget.

There being no further business for the Board, the meeting adjourned at 3:33 P.M. on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored.

Respectfully Submitted,

Billie J. Goodson  
Secretary Board of Contract & Supply