

DATE: AUGUST 19, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. LAKE

ABSENT: MR. FRANK, MR. PADDOCK

The special meeting of the Board of Contract and Supply was called to order at 3:30 p. m.

FIRST ORDER OF BUSINESS: EMERGENCY DECLARATION APPROVAL:

An emergency declaration to replace the HVAC unit at the Mirabito Stadium that will allow the City to bypass the bidding process was approved on a motion Mr. Shager and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval to replace the HVAC unit at Mirabito Stadium from J&K Plumbing and Heating Co., Inc. in the amount of \$24,700.00 was approved by Mr. Shager and seconded by Mr. Lake and unanimously favored. Funds are available in H7145.55555.M0012.

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

Respectfully Submitted,

Billie J. Goodson

Secretary Board of Contract & Supply