

**DATE: AUGUST 30, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. SHAGER, MR. LAKE, MR. SEACHRIST, MR. MCMANUS**

**ABSENT: MAYOR KRAHAM, MR. PALUDI**

---

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 23, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Seachrist, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation for the Parks Garage Retaining Wall to G. DeVincentis & Son Construction was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored. G. DeVincentis & Son Construction was the lowest bid received. Cost is \$140,450.00 and Alt 1 \$19,475.00. Funds are available in H7110.525288.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Approval for a one year contract with United Alarm Systems for First Ward Senior Center Fire Alarm Monitoring was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored. Cost is \$378.00. Funds are available in A7620.54411.

There being no further business for the Board, the meeting adjourned at 11:02 A.M. on a motion from Mr. Seachrist, seconded by Mr. McManus, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths  
Secretary Board of Contract & Supply