

**DATE: SEPTEMBER 6, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. SHAGER, MR. LAKE, MR. SEACHRIST, MR. PALUDI**

**ABSENT: NONE**

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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 August 30, 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 Clinton Street Square Project was held over on a motion by Mr. Lake, seconded by Mr. Seachrist, and unanimously favored.

THIRD ORDER OF BUSINESS: ADD-ON: CONTRACT EXTENSION:

Approval for a one-year contract extension with Fundamental Business Services for monthly parking ticket collection fees was approved on a motion by Mr. Seachrist, seconded by Mr. Shager, and unanimously favored. Funds are available in A1325.54410.

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. Seachrist, and unanimously favored.

Respectfully Submitted,

*Bernice Griffiths*

Bernice Griffiths  
Secretary Board of Contract & Supply