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## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Friday January 26 , 2024, 9:30 AM*

Board Members in attendance: Mayor George, Law Director Vargo, Finance Director Rancatore, Public Works Director Gordon

Also present: Purchasing Manager Byrne, Division Manager Holman, Division Manager Gilbert, Civil Service Secretary Motylewski

### **Agenda**

### **Description**

### **Reference No.**

- |  |           |
|--|-----------|
| 1. Renew -- Professional Svc. Contract -- Public Relations Consulting - Strategy Design Partners | BC-24-022 |
| 2. Renew -- Prof. Svc. Contract -- Water Sys Leak Detection Svc -- Consulting Engineering, Inc.  | BC-24-023 |
| 3. Award -- Contract -- Rear Load Refuse Truck -- Best Equipment Company                         | BC-24-024 |
| 4. Amend -- Prof. Svc. Contract -- Legal Services -- Taft Stettinius & Hollister                 | BC-24-025 |

**All Items were discussed, and contracts were approved for all of them.**