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## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday, February 5, 2024, 2:30 PM*

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

Also present: Purchasing Manager Byrne

<b><u>Agenda</u></b>	<b><u>Description</u></b>	<b><u>Reference No.</u></b>
1. Award	-- Merl Park tennis/pickleball court upgrades -- Vasco Sports Contractors	BC-24-026
2. Award	-- Fire Station One HVAC Improvements -- Trane U.S. Inc.	BC-24-027
3. Award	-- Concrete Mix -- Contractors Choice Ready Mix	BC-24-028
4. Renew	-- ALPR camera software subscription -- Flock Group, Inc	BC-24-029
5. Award	-- Police Animal Control Truck -- Valley Ford Truck	BC-24-030
6. Award	-- Fleet Service Truck -- Valley Ford Truck	BC-24-031
7. Award	-- Sewer Snakes -- Core & Main	BC-24-032
8. Award	-- Sewer Jet nozzles -- Best Equipment Co.	BC-24-033
9. Award	-- Lewis Drive Sewer Improvements and Resurfacing -- Fabrizi Trucking & Paving Co.	BC-24-034
10. Award	-- Construction Administration Inspect. & Material Testing -- Greenman-Pedersen, Inc.	BC-24-035
11. Award	-- Land Surveying -- CT Consultants, Inc	BC-24-036

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