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## BOARD OF CONTROL MEETING MINUTES

*Mayor's Conference Room*

*Monday, February 17, 2026, 2:30 PM*

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

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Chief Information Officer Coletta

### Agenda

### Description

### Reference No.

- |   |           |
|---|-----------|
| 1. Renew Contract -- Software Subscription -- Lexipol, LLC  | BC-26-028 |
| 2. Award Contract -- Axon Officer Safety Plan Year 1 -- Axon Enterprise, Inc                      | BC-26-029 |
| 3. Award Contract -- Bunts Road (CR232) Construction -- Terrace Construction Company, Inc.        | BC-26-030 |
| 4. Award Prof. Svc. Contract -- Bunts Road Construction Admin. -- Greenman-Pedersen, Inc.         | BC-26-031 |
| 5. Award Prof. Svc. Contract -- Phase 6 Traffic Signal Improv. Design – Crawford, Murphy, & Tilly | BC-26-032 |

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