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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday April 17, 2023; 2:30 PM

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

Also present: Purchasing Manager Byrne, Parks and Public Property Manager Matej, Fleet Manager Holman, Lt. Fischer, Chief Kauchek, Civil Service Secretary Motylewski, Urban Planner Cramer, Chief Information Officer Coletta,

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Renew- Contract --	Purchase of Diesel Fuel and Gasoline -- Petroleum Traders Corporation	BC-23-106
2. Award -- Contract --	Replacement Refuse Vehicles -- Best Equipment Co. Nalley Ford Truck Inc.	BC-23-107
3. Award -- Contract --	Replacement Mower -- Baker Vehicle Systems, Inc.	BC-23-108
4. Renew -- Contract --	Printing Services -- HDS Marketing, Inc.	BC-23-109
5. Renew -- Professional Services Contract --	Jail Medical Treatment -- Those In Need LLC	BC-23-110
6. Renew -- Contract --	Parking Citation Billing -- Data Ticket	BC-23-111
7. Award -- Professional Services Contract --	Promotional Exam Police Sergeant -- PRADCO	BC-23-112
8. Amend -- Professional Services Contract --	Public Art Piece at Winterhurst Ice Rink -- Evan Laisure	BC-23-113
9. Renew -- Contract --	Printing, Mailing, Insertion of City Documents - Shamrock Companies, Inc.	BC-23-114
10. Award -- Prof. Svc. Contract --	Risk Management Consulting Service- Compensation Analysis, Inc.	BC-23-115
11. Renew -- Contract --	Citywide Surveillance System -- CDW Government	BC-23-116
12. Award -- Contract --	2023 Sidewalk Replacement Program - F. P. Allega Concrete Construction Corp.	BC-23-117
13. Award -- Contract --	Replacement of HVAC Equipment City Hall-- Trane US, Inc.	BC-23-118

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