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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, May 5, 2025, 2:30 PM

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

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio

Agenda

Description

Reference No.

- | | |
|--|-----------|
| 1. Award Contract -- Battery Powered Extrication Tools -- Genesis Rescue Systems | BC-25-052 |
| 2. Award Contract -- 2025 CDBG Streets Improvement Program -- Perk Company, Inc. | BC-25-053 |
| 3. Award Contract -- 2025 Capital Improvements and Streets Resurfacing -- Perk Company, Inc. | BC-25-054 |
| 4. Award Prof. Svc. Contract -- Construction Admin. Capital & CDBG Streets Improve. -- QCI, Inc. | BC-25-055 |
| 5. Award Contract -- Madison Park Birdtown Connector Trail -- Protect-A-Cote | BC-25-056 |

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