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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Thursday June 15, 2023; 11:00 PM

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

Also present: Purchasing Manager Byrne, City Engineer Papke

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Award -- Prof. Svc. Contract -- 2023 Capital Improvement Projects -- DLZ, Ohio Inc.		BC-23-150
2. Award -- Contract -- 2023 Capital Improvement Project -- Perk Company, Inc.		BC-23-151
3. Award -- Contract -- 2023 CDBG Capital Improvement Project -- Perk Company, Inc.		BC-23-152
4. Award -- Contract -- Priv. Prop. Dev., Telecom., Dominion East Ohio Gas Inspections -- Joe Schaller, PE LLC		BC-23-153
5. Award -- Contract -- Lake-Clifton Connector -- Watermain Design -- OHM Advisors		BC-23-154

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