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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday July 3, 2023; 2:30 PM

Board Members in attendance: Public Works Director Gordon, Asst. Finance Director Schuster, Law Director Vargo, Mayor George

Also present: Purchasing Manager Byrne, Director Leininger, Maureen Bach

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Renew Prof. Svc. Contract	– Employee Assistance Program -- Ease@work	BC-23-161
2. Award Contract	-- Front End Loader Repairs -- Murphy Tractor and Equipment Company	BC-23-162
3. Award Contract	-- Repair Automated Refuse Truck -- Trivista Equipment	BC-23-163
4. Award Contract	-- Installation of New Four Post Vehicle Lift -- Ben Pearson Fabrication, LLC	BC-23-164
5. Award Contract	Backflow prevention Devices -- Lakeside Supply Co.	BC-23-165
6. Amend Contract	-- Foster Pool Renovations -- Watermain and Sewer Work -- Dunlop & Johnston	BC-23-166
7. Award Prof. Svc. Contract	-- Engr. Svcs. -- Bunts CWD Transmission Line -- Osborn Engineering	BC-23-167
8. Amend Prof. Svc. Contract	-- Public Art Southwest Wall Winterhurst -- Pastimes Supply Co.	BC-23-168
9. Award Contract	-- HOME program grant for affordable Housing -- EDEN Inc.	BC-23-169
10. Renew Prov. Svc. Contract	-- ACA Compliance -- SyncStream Solutions	BC-23-170

All but one item were discussed, item number 5 needs more clarification and research. Contracts were approved for the rest of the items.