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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Thursday July 20, 2023; 3:00 PM

Board Members in attendance: City Engineer Papke, Finance Director Rancatore, Mayor George

Also present: Purchasing Manager Byrne, Division Manager Holman

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Amend -- Contract --	Vehicle 130 Repairs -- Murphy Tractor & Equipment Company, Inc.	BC-23-174
2. Award -- Contract --	Accessible Pedestrian Signals -- Traffic Control Products	BC-23-175
3. Award -- Professional Services Contract --	Madison High Intensity Activated Crosswalk -- Iteris, Inc.	BC-23-176

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