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## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday, August 5, 2024, 2:30 PM*

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

Also present: Purchasing Manager Byrne

<b><u>Agenda</u></b>	<b><u>Description</u></b>	<b><u>Reference No.</u></b>
1. Amend Contract	-- Lakewood Park Skatepark Phase II -- California Skate Parks	BC-24-094
2. Award Contract	-- 11900 Madison Avenue Parking Lot -- Ohio Paving & Construction Co., Inc.	BC-24-095
3. Award Prof. Svc. Contract	-- Constr. Admin. 11900 Madison Ave. Park Lot -- Euthenics	BC-24-096
4. Award Contract	-- Edwards Ballfield Improvements -- RJ Platten Contracting Co.	BC-24-097

**All Items were discussed, and contracts were approved for items 1 through 3, item 4 was delayed for more information and discussion.**