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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Tuesday September 5, 2023; 2:30 PM

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

Also present: Purchasing Manager Byrne, Division Manager Gilbert, Asst. Director Baas, Project Manager Hassing, Division Manager Matej,

Agenda

Description

Reference No.

1. Award -- Contract -- Asphalt Hot Box -- The McClean Company	BC-23-200
2. Award -- Contract -- Riding Mower -- Baker Vehicle Systems, Inc.	BC-23-201
3. Award -- Contract -- Surveillance Cameras -- US Protective Services	BC-23-202
4. Award -- Contract -- Fiberoptic Network Expansion -- Everstream	BC-23-203
5. Renew -- Professional Services Contract -- Fire Chief Promotional Assessment	BC-23-204
5. Award -- Contract -- HVAC Controls Fire Station 1 -- Trane US Inc.	BC-23-205
6. Award -- Contract -- Cleaning Equipment for Winterhurst Ice Arena	BC-23-206
7. Award -- Contract -- Ice Plant Replacement for Winterhurst Ice Arena -- Rodgers Incorporated	BC-23-207
8. Award -- Contract -- Lakefront Field Construction -- Lance Hauserman	BC-23-208
9. Award -- Contract -- Backflow Prevention Devices -- Lakeside Supply	BC-23-209
10. Award -- Contract -- Traffic Calming Equipment -- Traffic Logix Corporation	BC-23-210

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