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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, September 16, 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, Chief Information Officer Coletta, Division Manager Holmann, Deputy Clerk of Council Cariglio

Agenda

Description

Reference No.

- | | |
|-----------------------------------------------------------------------------------------------------------------|-----------|
| 1. Award Contract -- Desktop Computers & Monitors -- CDW Government, LLC | BC-24-101 |
| 2. Award Contract -- Server Infrastructure & Software -- BPI Info. Sys, CDW Gov't, Ohio State University OARNET | BC-24-102 |
| 3. Award Contract -- Transport Bus -- Bus Service Incorporated | BC-24-103 |
| 4. Award Contract -- Transport Bus -- Bus Service Incorporated | BC-24-104 |
| 5. Award Contract -- Sewer Jet Truck -- Jack Doheny Companies | BC-24-105 |

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