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BOARD OF CONTROL MEETING MINUTES

Mayor's Conference Room

Wednesday, September 24, 2025, 11:30 AM

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

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Division Manager Hunter, Project Manager Vozar, Admin. Asst. Bobosky, Asst. Law Director Swallow-Murphy

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Award Contract --	CSO-052 Storage Facility -- Kenmore Construction Company, Inc.	BC-25-085
2. Award Prof. Svc. Contract --	CSO-052 Construction Administration -- Verdantas, LLC	BC-25-086
3. Amend Contract --	Concrete Supplies -- Contractors Choice Ready Mix	BC-25-087
4. Amend Contract --	Watermain Appurtenances -- Core & Main	BC-25-088
5. Amend Contract --	Private Property & Utility Inspections -- Greenman Pedersen, Inc.	BC-25-089
6. Renew Contract --	Municipal Liability Insurance -- The Fedeli Group	BC-25-090

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