

**DATE: APRIL 29, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. PADDOCK, MR. SHAGER, MR. STANDISH**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 22, 2020 meeting was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for the Lead Line Replacement project was held over on a motion by Mr. Shager.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFP's for Parking Ticket Issuance, Enforcement and Collection services was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Permission to advertise for bids for the Robinson Street Reconstruction project was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Permission to advertise the completion of the City's tentative assessment roll was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract renewal for an Asphalt Plant test Technician with Advance Testing with no changes from the 2019 contract was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:11 A.M. on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply