

# BOARD OF CONTROL

## Meeting Minutes

The Board of Control meeting was held Tuesday, August 15, 2023 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:01 AM. Director of Public Safety, Andrea Perry and Director of Public Service, John Highman were present. Board Secretary Katie Wise was also present.

Visitor present was Director Doug Foltz from Parks and Recreation.

The following items were for review/approval by the Board of Control:

### 8/15/2023 - Minutes

1. Ordinance 260/2022

Enter into an ARPA Subaward Grant Agreement in the amount of \$300,000.00 with J. Babe Stearn Community Center to assist in the construction of a proposed \$1.5 million synthetic turf multipurpose Youth Development Park.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced agreement.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 112/2023

Enter into contract with Southeastern Equipment Co., Inc. in the amount of \$73,826.50 for the purchase of a Track Mounted Excavator for the Collection Systems Department pursuant to the Sourcewell Cooperative Purchasing Program, which exempts said purchase from competitive bidding.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

---

3. Ordinance 225/2022

Enter into contract with Playcore Wisconsin, Inc. DBA GameTime c/o DWA Recreation, Inc. in the amount of \$633,344.23 in ARPA Funds for the purchase of playground equipment for Cornelia, Crenshaw, Harmont and Garaux Parks pursuant to the Omnia Cooperative Purchasing Program, which exempts said purchase from competitive bidding.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:04 AM