

SPECIAL BOARD OF CONTROL

Meeting Minutes

A Special Board of Control meeting was held Tuesday, September 13, 2022 at 8:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 8:00 AM. Director of Public Service John Highman was present. Director of Public Safety Andrea Perry was excused. Board Secretary Katie Wise was also present.

There were no visitors present.

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

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1. Ordinance TBD

Enter into contract with MacQueen Equipment, LLC DBA Bell Equipment Company of Ohio in the amount of \$355,268.00 for the purchase of one (1) Heil Half/Pack Commercial Front Loader Sanitation Truck for the Sanitation 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 table the above referenced contract.

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance TBD

Enter into a 36-month professional services contract with NeoTreks, Inc. for the purchase of PlowOps Snow Plow Vehicle Tracking Software and Tablets for Street Department. The initial purchase price of the tablets, hardware and the first monthly software fee is \$23,126.25. There is a monthly fee for the PlowOps Standard Subscription for \$1,326.00 per month; Proximity Sensor Add-On Subscription for \$102.00 per month and Dash Camera Add-On Subscription for \$21.25 per month.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Highman seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 8:02 AM