



Board of Control Meeting Minutes

Tuesday, May 9, 2023

1) Call to Order

Mr. Kessler called the meeting to order at 7:52 pm.

2) Roll Call of Members

Board of Control Members in Attendance: Ben Kessler, Matt McPeek, Troy Markham

3) Review of Minutes

- a) Minutes from March 28, 2023 Board of Control Meeting
- b) Minutes from April 25, 2023 Board of Control Meeting

Mr. Kessler recommended adding correct number to March approval language.

Mr. McPeek moved to approve minutes with noted corrections.

Mr. Markham seconded.

All in Favor: Troy Markham, Matt McPeek, Ben Kessler

Motion passed 3-0.

Mr. McPeek moved to approve minutes for April 2023.

Mr. Markham seconded.

All in Favor: Troy Markham, Matt McPeek, Ben Kessler

Motion passed 3-0.

4) Review of Bids for Chelsea and Grandon Sewer Improvements

- a) Recommendation Letter – David Koch
- b) Danbert Bid
- c) Elite Bid
- d) Eramo Bid

Mr. Kessler reviewed the recommendation letters and covered the highlights of the bids. Board Members briefly discussed this. Mr. McPeek asked questions about funding, which Mr. Kessler answered. Mr. Kessler also asked Mr. Bashore a question about the alternates.

Mr. McPeek moved to accept the recommendation to award the bid to Danbert.

Mr. Markham seconded.

All in Favor: Troy Markham, Matt McPeek, Ben Kessler

Motion passed 3-0.

5) Review of Bids for Commonwealth Park Landscape

e) Recommendation Letter – Elena Andrews

f) Ottawa Landscapes Bid

g) Rocky Fork Company Bid

h) The Yard Barbers Bid

Mr. Kessler reviewed the recommendation letter and the bid amounts. Mr. Kessler provided some additional information on this process and talked about Ottawa Landscapes, who has done work for the City.

Mr. Markham moved to accept the bid from Ottawa Landscapes.

Mr. McPeek seconded.

All in Favor: Troy Markham, Matt McPeek, Ben Kessler

Motion passed 3-0.

6) Old Business

None.

7) New Business

Mr. Kessler may request a Board of Control meeting to review Commonwealth Follies bids.

8) Adjourn

Mr. Markham moved to adjourn.

Mr. McPeek seconded.

All in Favor: Troy Markham, Matt McPeek, Ben Kessler

Motion passed 3-0.

Meeting adjourned at 5:57 pm.