



Board of Control Meeting Minutes

Friday, August 18, 2023

1) Call to Order

Mr. Kessler called the meeting to order at 9:47 am.

2) Roll Call of Members

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

Others in Attendance: Natalie Vawter, Assistant to Mayor Kessler

3) Review of Bids for North Columbia Place Utility Improvements

Mr. Kessler provided the background information and basic details of these bids and the related project. The City Engineer recommends acceptance of the bid from Danbert. Mr. Kessler did clarify that Danbert is an EDGE contractor as well, fulfilling the City's EDGE requirement.

- a) Recommendation Letter – David Koch
- b) Danbert Bid
- c) Eramo and Sons Bid

Mr. McPeek moved to accept the Danbert bid for \$408,682.65.

Mr. Markham seconded.

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

Motion passed 3-0.

4) Old Business

5) New Business

6) Adjourn

Mr. Markham moved to adjourn.

Mr. McPeek seconded.

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

Motion passed 3-0.

The meeting adjourned at 9:51 am.