

BOARD OF CONTROL MEETING MINUTES

April 12, 2004

TIME: 6:30 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
Jeanne Zerga, Director of Finance
John Conklin, President of Council
Brenda Hlas, Vice-President of Council

ALSO

PRESENT: Sonja Geyen, P.E., URS Corporation

The Board of Control convened for a meeting at 6:35 p.m. on April 12, 2004 in the City Safety/Administration Building-Council Chambers. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of March 15, 2004, as written.

Mr. Collins motioned to accept the minutes as presented, Mrs. Zerga seconded.

ROLL CALL	YEA VOTES:	Mr. Collins, Mrs. Zerga, Mr. Conklin, Mayor Kernan
-----------	------------	---

	NAY VOTES:	None
--	------------	------

	ABSTAIN:	Mrs. Hlas
--	----------	-----------

The Board of Control meeting minutes of March 15, 2004 passed with a vote of 4-0.

NEW BUSINESS:

Discussion on Item #1 on Agenda: *Consideration of bids received for Gardner Blvd-Phase I, (Tallwood Ave) Water System Improvements. Lowest and best recommendation is Don Wartko Construction, Inc. at \$119,200.*

Sonja Geyen, PE of URS Corporation stated that she reviewed the bids received on April 1, 2004, and determined that Don Wartko Construction, Inc. provided the lowest and best bid on this project, stating that this project was estimated to come in at \$165,000; we are getting a very good price from this local contractor. Ms. Geyen stated that the references provided by

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 6:42 p.m.

Joseph M. Kernan, Mayor

Jeanne Zerga, Director of Finance

cc: Board Members
 Council Members
 Clerk of Council
 URS Corporation
 Don Wartko Construction, Inc.
 Rath Builders Supply
 Osborn Engineering Co.