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## Board members

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Joe Donat, City Administrator | Rebecca Valk, Corporation Counsel | Joe Vita, Commissioner of Finance | Chris Gent, Commissioner of Public Works | Rich DuPilka, Engineer

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### a. Old Business

1. **Bids Opened:**
2. **Bids – Award Recommendation:**
  - a. RFB-COP-07-25-01 New & Recap Tires-to be Discussed
3. **Notice to Proceed Issued-**
  - a. RFB-COP-05-25-05- Pest Control Services
  - b.

### b. New Business

1. **Bids currently in circulation. – Bid packages available on City Website and Bidnet Direct, or the Office of the Purchasing Agent**
2. **Bids to be Renewed-for Discussion**
  - a. **HVAC Stand-By- Expires 1/31/25**
    - Integrity Mechanical
    - Dutchess Tekcon
    - Southeast Mechanical
    - BPI Mechanical

### c. RFP Contracts Awarded:

1. RFP-COP-05-25-01 Waryas Pier Engineering Assessment-Awarded to M.G McLaren Engineering and Land Surveying, P.C
2. RFP-COP-03-25-03 Engineering Services for Lead Water Line Inventory

### d. Discussion

- 1.
2. Janitorial

**e. Executive Session-**