

## COMMISSIONERS OF PUBLIC WORKS

### Minutes of June 8, 2017

The regular meeting of the Board of Commissioners of Public Works was held on Thursday, June 8, 2017 at 10:00 a.m., in the Boardroom at 121 West Court Avenue.

#### In attendance:

Arthur C. Bush	Steve D. Reeves, Jr.	Wayne Bartley	Alethea Phillips
Michael G. Monaghan	Jeff Chapman	Jeff Auman	
Henry O. Watts	Eduardo Noriega	Jeff Meredith	
	Jerry Smith	Teresa Lake	
	Carlos Cometto	Vicki Knott	

I. Chairman Watts called the meeting to order and Commissioner Bush gave the invocation.

II. Chairman Watts gave the statement of compliance with the notification provision of the Freedom of Information Act.

#### III. Business:

A. Manager Reeves recommended that the Board authorize the Manager to issue a Purchase Order in the amount of \$43,915.24 to Line Equipment Sales as the low bidder for the Wesley Commons Lights, Poles and Bases.

A **motion** was made by Commissioner Monaghan to authorize the Manager to issue a Purchase Order in the amount of \$43,915.24 to Line Equipment Sales for the Wesley Commons Lights, Poles and Bases, seconded by Commissioner Bush and unanimously approved.

B. Manager Reeves recommended that the Board authorize the Manager to execute a Purchase Order with National Power in the amount of \$31,179.80 which includes taxes for the Service Renewal Agreement to renew the Uninterruptable Power Supply Service.

A **motion** was made by Commissioner Bush to authorize the Manager to execute a Purchase Order with National Power in the amount of \$31,179.80 which includes taxes for the Service Renewal Agreement to renew the Uninterruptable Power Supply Service, seconded by Commissioner Monaghan and unanimously approved.

IV. Other Business:

Manager Reeves said that he had no items of Other Business.

V. With no further business, the meeting was adjourned.

Approved: 7/27, 2017

  
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Secretary