

City of Brooklyn
BOARD OF CONTROL MINUTES
August 21, 2019

1. Roll Call – *Mayor & Service Director present*
2. Approval of minutes from August 7, 2019 – *Approved*
3. City expenditures requiring a Board vote as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL VALUE</u>	<u>Mayor</u>	<u>Service Director</u>	<u>Total</u>
DOUGLASRIPLEY50 (Douglas A. Ripley & Associates)	CONSULTATION SERVICES FOR THE ASSESSMENT OF A HEALTH & WELLNESS CENTER INCLUDING ANCILLARY COSTS	\$20,000.00	1	1	2-0
FABRIZ50 (Fabrizi Trucking & Paving)	CHANGE ORDER #2 AMERICAN ROADWAY EXTENSION	\$340,564.24	1	1	2-0
<u>GPD50</u> (Glaus,Pyle,Schomer,Burns & Dehaven, Inc.)	RECREATION CENTER STEAM ROOM PLANS & DOCUMENTS PLUS EXPENSES	\$9,200.00	1	1	2-0

4. Any other Business necessary – *None*
5. Adjournment – *Adjourned*