

Addendum
Board Meeting - October 24, 2018

I. Action Items:

A. Motion _____ Second _____ Vote _____

Motion to approve the Roof Phase III contract to **Building Technicians Corp**, in the amount of \$200,500.

Roll Call Vote: __Ken Klima__Wendy Anderson__Katie Thomas__Linda Smallwood__Barb Rayburn

B. Motion _____ Second _____ Vote _____

Motion to reapprove the snowplow contract to **Hauser Services** as a two-year extension of the original contract approved in FY 2018, to lock in the pricing with no increase for FY 2019 and FY 2020.

Roll Call Vote: __Wendy Anderson__Katie Thomas__Linda Smallwood__Barb Rayburn __Ken Klima