

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

August 28, 2024

SUMMARY OF MINUTES

MEMBERS PRESENT: Kirk Morris, Kathy Taylor, Mike Barry

OTHERS PRESENT: Paul Holahan, Jonathan Hellmann, Kevin Overton

1- Call to Order

Meeting called to order at 3:43 P.M. by Kirk Morris

2- Approval of previous minutes

MOVED by Mr. Barry SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

3- Approval of authorization to award the bids for Northampton Landing Project – Phase 1 to the sole bidders:

- Sitework bid to the sole bidder, Bayside Paving Contractors, Inc. in the amount of \$895,300.00
- General Trades bid to the sole bidder, Javen Construction Company, Inc. in the amount of \$589,000.00
- Electrical bid to the sole bidder, Kaplan-Schmidt Electric, Inc. in the amount of \$257,000

MOVED by Ms. Taylor SECOND by Mr. Barry

ADOPTED: 3-0 MOTION CARRIED.

4- Approval of authorization to set a bid date of Thursday, September 12, 2024 for the purposes of rebidding the Plumbing & Fire Protection work for the Northampton Landing Project – Phase 1 as no bids were received at the August 27, 2024 bid opening.

MOVED by Mr. Barry SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 3:53 P.M.