

I-5 2024 City Council Meeting Schedule (Introduced by: Robert J. Bruner, Deputy City Manager)

This item has been removed by City Management and will be brought back at a future meeting.

I-6 Bid Waiver – Will-Burt Light Tower Repairs; Engine 6 – Fire Department (Introduced by: Peter Hullinger, Fire Chief)

Suggested Resolution

Resolution #2024-05-

Moved by

Seconded by

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the formal bid process and **AWARDS** a contract to *The Will-Burt Company of Orville, OH*, the manufacturer and factory repair center, to perform repairs to the Nightscan Light Tower from Engine 6, for an estimated cost of \$14,365.97, plus a 20% contingency, to cover any additional labor or components identified as required during repairs, for a total not to exceed cost of \$17,239.16.

Yes:

No:

J. CONSENT AGENDA:

J-1a Approval of “J” Items NOT Removed for Discussion

Suggested Resolution

Resolution #2024-05-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) _____, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes:

No:

J-1b Address of “J” Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Suggested Resolution

Resolution #2024-05-

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted: