

**BOARD OF CONTRACT AND SUPPLY  
AGENDA  
NOVEMBER 1, 2023**

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**FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:**

1. MINUTES FROM MEETING HELD ON OCTOBER 25, 2023

**SECOND ORDER OF BUSINESS: RFQ OPENING:**

1. RFQ: ENGINEERING/ARCHITECTS CODE REVIEW FOR LARGE DRAWING SETS

**THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:**

1. RFQ: WORKERS COMPENSATION INSURANCE CONSULTING/BROKERAGE SERVICES
2. RFP: PROFESSIONAL AUDITING SERVICES
3. RFP: HEALTH INSURANCE BROKERS
4. BID: FOUNDATION AT WATER STREET PARKING GARAGE

**FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:**

1. TROUTBROOK TRASH RACKS; PJF ENTERPRISES. \$45,300.
2. FRONT STREET PUMP STATION TRASH RACKS, PJF ENTERPRISES. \$22,300.
3. VIDEO BOARD UPGRADE – MIRABITO STADIUM; DAKTRONICS. \$1,517,343.
4. REPLACEMENT CAMERAS; INTEGRATED SYSTEMS. \$20,026.64.

**FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:**

1. CHANGE ORDER 2: 2023 FALL DEMOLITIONS; GORICK CONSTRUCTION. DECREASE \$54,000.

- 2. CHANGE ORDER 1: 2023 CATCHBASINS, MANHOLES, STREETS & UTILITIES; ALBERT TORTO CONSTRUCTION. INCREASE \$740,000.**
- 3. CHANGE ORDER 2: ADA CURB & SIDEWALK REPLACEMENT (CHIPS); ALBERT TORTO CONSTRUCTION. DECREASE \$6242.**