

**BOARD OF CONTRACT AND SUPPLY
AGENDA
DECEMBER 6, 2023**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON NOVEMBER 29, 2023

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

1. RFP: REPLACE TRASH SCREENS GATES AT VARIOUS LOCATIONS
2. BID: VFD MOTOR STARTERS FOR WATER FILTRATION PLANT

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

1. REPAIR OF FAIRBANKS MORSE 75HP SUBMERSIBLE PUMP; POWER-FLO TECH. \$12,451.
2. SAINT MODEL XL BREACHING TOOL; OFF THE X. INCREASE \$2500.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER 5. HURD DEVELOPMENT; MIRABITO STADIUM FIELD PERIMETER DRAINAGE REPLACEMENT. NO COST.