

**BOARD OF CONTRACT AND SUPPLY
AGENDA
DECEMBER 20, 2023**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON DECEMBER 13, 2023

SECOND ORDER OF BUSINESS: AMEND AWARD RECOMMENDATION:

1. FOUNDATION AT WATER STREET PARKING RAMP

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

1. GRIFFITHS ENGINEERING; ELY PARK GOLF COURSE DECK. \$9750