

**BOARD OF CONTRACT AND SUPPLY  
AGENDA  
JANUARY 10, 2024**

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

1. MINUTES FROM MEETING HELD ON JANUARY 3, 2024

**SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:**

1. VFD MOTOR STARTERS. GRAYBAR. \$90,671.85.

**THIRD ORDER OF BUSINESS: CONTRACT EXTENSION:**

1. CARBPURE, INC; POWDERED ACTIVATED CARBON

**FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:**

1. CHANGE ORDER 3. 2023 FALL DEMOLITIONS; GORICK CONSTRUCTION. INCREASE \$1156.40