

**BOARD OF CONTRACT AND SUPPLY
AGENDA
JANUARY 17, 2024**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON JANUARY 10, 2024

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

1. TRASH SCREEN GRATES REPLACEMENT. PJF ENTERPRISES. \$93,000.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

1. ANNUAL MAINTENANCE – REC PARK CAROUSEL; WILLIAM R. FINKENSTEIN. \$19,298.
2. VENTRAC 4520 SERIES MOWER FOR ELY PARK GOLF COURSE; MTE EQUIPMENT SOLUTIONS. \$31,570.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER 1. BOSCOV'S DEMO AND ROOFING REPAIRS; ESSENTIAL CONSTRUCTS. \$193,392.