

**BOARD OF CONTRACT AND SUPPLY
AGENDA
MARCH 13, 2024**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON MARCH 6, 2024

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

1. 2024 EMERGENCY REPAIRS FOR CITY OWNED STREETS AND UTILITIES.
2. HINER ROAD RECONSTRUCTION AND CULVBERT REPLACEMENT.
3. REPLACEMENT OF HIGH LIFT #1 AT WATER FILTRATION PLANT.
4. REPLACEMENT OF HIGH LIFT #3 AT WATER FILTRATION PLANT.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

1. 2024 PAVEMENT ASSESSMENT AND ANNUAL FEE; MICHELIN MOBILITY INTELLIGENCE. \$15,000.
2. EXPLOSION PROOF ELECTRIC HEATER REPLACEMENT; POSTLER & JAECKLE CORP. \$18,100.00

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER 3. MIRABITO DRAINAGE REPAIRS; SMITH SITE DEVELOPMENT. INCREASE \$43,904.70.
2. CHANGE ODER 1. ELY PARK DECK PROJECT; ESSENTIAL CONSTRUCTS. INCREASE \$25,760.00.
3. CHANGE ORDER 3. BOSCOV'S ROOFING/DEMO; ESSENTAIL CONSTRUCTS. INCREASE \$25,569.00.