BOARD OF CONTRACT AND SUPPLY AGENDA JANUARY 19, 2022

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON JANUARY 12, 2022 AND SPECIAL MEETING HELD ON JANUARY 13, 2022.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

- 1. NATIONAL AUTO FLEET GROUP: (2) FORD MAVERICK TRUCKS (\$42,759.80)
- 2. MATTHEWS FORD: (2) FORD ECOSPORT SUV (\$53,400.00)
- 3. KB SERVICES, LLC: PARKS GARAGE ROOF CONSTRUCTION (\$16,949.00)

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

- 1. RFQ FOR MATERIAL TESTING TERM AGREEMENT
- 2. RFQ FOR SURVEYING TERM AGREEMENT