

**BOARD OF CONTRACT AND SUPPLY
AGENDA
JANUARY 26, 2022**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON JANUARY 19, 2022.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

1. REVISED - NATIONAL AUTO FLEET GROUP: (2) FORD MAVERICK TRUCKS (\$44,818.16)
2. MATTHEWS IMPORTS: (7) KIA FORTES (\$150,796.01)

THIRD ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

1. CHENANGO SALES: FORD F250 TRUCK WITH PLOW (\$39,828.00)

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER #32: BAF RESTORATION (GC) (\$-406,573.00)

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

1. STRYKER PRO CARE SERVICES – LIFEPAK 15 & LIFEPAK 1000 MAINTENANCE AND SERVICE AGREEMENT (\$8,109.00)