

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

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON OCTOBER 19, 2022

SECOND ORDER OF BUSINESS: BID OPENING:

1. BAREROOT, HYDROGEL DIP/BAG

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

1. BIDS FOR ELY PARK WATER TRANSMISSION MAIN REPLACEMENT

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

1. XLEYM WATER SOLUTIONS USA: EMERGENCY REPAIR OF FLYGT SANITARY PUMP AT PENN AVE PUMP STATION (\$8,198.13)

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER NO. 2: PEDESTRIAN SAFETY IMPROVEMENTS 9754.63. TIME EXTENSION.
2. CHANGE ORDER NO. 1: WTP FILTER MEDIA. DECREASE \$41,829.52.
3. CHANGE ORDER NO. 3: WTP RESIDUALS MANGEMENT IMPROVEMENTS – STREETER. DECREASE \$119,984.00.
4. CHANGE ORDER NO. 2: WTP RESIDUALS MANAGEMENT IMPROVEMENTS – MATCO ELECTRIC. DECREASE \$1,251.56.
5. CHANGE ORDER NO. 1: MIRABITO STADIUM PDL IMPROVEMENTS – PLUMBING. NO COST.
6. CHANGE ORDER NO. 2: MIRABITO STADIUM PDL IMPROVEMENTS – PLUMBING. NO COST.
7. CHANGE ORDER NO. 1: MIRABITO STADIUM PDL IMPROVEMENTS – GENERAL CONSTRUCTION. NO COST

