

**BOARD OF CONTRACT AND SUPPLY
AGENDA
NOVEMBER 16, 2022**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON NOVEMBER 9, 2022

SECOND ORDER OF BUSINESS: BID OPENING:

1. ELY PARK WATER TRANSMISSION MAIN REPLACEMENT

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

1. PJF ENTERPRISES, INC: ADDITIONAL PATCHING TO BASEMENT CONCRETE CEILING (\$6,100.00)
2. SMITH SITE DEVELOPMENT: REPLACE EXISTING ROOF AT ENGINE 4 AND ENGINE 2 (\$135,336.86)
3. SMITH SITE DEVELOPMENT: INSTALL LG HEAT PUMPS AT ENGINE 1, ENGINE 2, AND ENGINE 4 (\$177,392.80)
4. SMITH SITE DEVELOPMENT: REPOINT EXISTING MASONRY ON ENGINE 1, ENGINE 2 AND ENGINE 4 (\$211,600.64)
5. SMITH SITE DEVELOPMENT: REPLACE FAILED CONDENSATE PIPING AT ENGINE 2 (\$30,177.73)

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER NO. 4: MIRABITO STADIUM PHASE 2 PDL WITH F.E. JONES. INCREASE \$76,515.00.