

**BOARD OF CONTRACT AND SUPPLY
AGENDA
DECEMBER 14, 2022**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON DECEMBER 7, 2022

SECOND ORDER OF BUSINESS: BID OPENING:

1. (1) FORD EXPLORER
2. (2) FORD ESCAPES
3. (1) FORD F250
4. (1) FORD F350

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

1. THE SAINT MODEL XL BREACHING TOOL FOR THE SWAT TEAM:
\$13,150.00.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER 3: MIRABITO STADIUM PHASE 2 PDL ELECTRICAL.
NO COST.
2. CHANGE ORDER 4: MIRABITO STADIUM PHASE 2 PDL ELECTRICAL.
NO COST.
3. CHANGE ORDER 5: MIRABITO STADIUM PHASE 2 PDL GENERAL
CONSTRUCTION: NO COST.
4. CHANGE ORDER 6: MIRABITO STADIUM PHASE 2 PDL GENERAL
CONSTRUCTION: NO COST.

FIFTH ORDER OF BUSINESS: PERMISSION TO DISPOSE:

1. DISPOSE OF B310 AT AUCTION.