

**BOARD OF CONTRACT AND SUPPLY
AGENDA
JANUARY 11, 2023**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON JANUARY 4, 2023

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

1. POWER ACTIVATED CARBON FOR WATER FILTRATION PLANT
2. 2023 SILVERADO 1500 CREW WT 4WD

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

1. BRITE – (6) PATROL VEHICLES COMPUTERS & ACCESSORIES: \$31,842

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER 1: ROSS PARK STORM AND SEWER REHAB.
DECREASE \$17,132.97.
2. CHANGE ORDER 8: MIRABITO STADIUM PHASE 2 PDL GENERAL
CONSTRUCTION. INCREASE \$18,861
3. CHANGE ORDER 9: MIRABITO STADIUM PHASE 2 PDL GENERAL
CONSTRUCTION. NO COST.
4. CHANGE ORDER 10: MIRABITO STADIUM PHASE 2 PDL GENERAL
CONSTRUCTION. NO COST.
5. CHANGE ORDER 5: MIRABITO STADIUM PHASE 2 PDL ELECTRICAL.
NO COST.
6. CHANGE ORDER 2: MIRABITO STADIUM PHASE 2 PDL MECHANICAL.
NO COST.