

**BOARD OF CONTRACT AND SUPPLY
AGENDA
FEBRUARY 15, 2023**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON FEBRUARY 8, 2023

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

1. OREC AMERICA, INC. – 4WD BRUSH ROVER \$13,636.56

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER 13: FE JONES CONSTRUCTION; MIRABITO STADIUM PHASE 2 PDL. INCREASE \$5895.00
2. CHANGE ORDER 6: BLANDING ELECTRIC; MIRABITO STADIUM PHASE 2 PDL. NO COST.