

**BOARD OF CONTRACT AND SUPPLY
AGENDA
MAY 10, 2023**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON MAY 3, 2023

SECOND ORDER OF BUSINESS: BID OPENING:

1. INFIELD MIX

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

1. RFP: ROSS PARK RECREATION TRAILS IMPROVEMENTS

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

1. (5) OFFICE DESKS FOR CRT UNIT; PARLOR CITY & UPSTATE OFFICE.
\$8,386.56.
2. (4) DASHBOARD COMPUTERS, MOUNTS & ACCESSOIRES; BRITE.
\$22,440.00
3. LIGHTS/SIRENS FOR NEW POLICE VEHICLES; UTILITAC. \$26,716.39

FIFTH ORDER OF BUSINESS: CONTRACT EXTENSION:

1. ALL PHASE ELECTRIC; ONE YEAR EXTENSION FOR T&M CONTRACT

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER 4 UPDATED; VACRI CONSTUCTION. DECO DISTRICT STREETSCAPE IMPROVEMENTS PHASE 1. BUDGET LINE UPDATE.
2. CHANGE ORDER 5 UPDATED; VACRI CONSTUCTION. DECO DISTRICT STREETSCAPE IMPROVEMENTS PHASE 1. BUDGET LINE UPDATE.