

**BOARD OF CONTRACT AND SUPPLY
AGENDA
JULY 26, 2023**

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON JULY 19, 2023

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

1. BID: PARKS GARAGE RETAINING WALL

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

1. COMPTERS/DOCKS/PRINTERS FOR (3) POLICE VEHICLE; BRITE COMPUTERS. \$15,675.00
2. CLEAN ELY PARK WATER STORAGE TANKS; UW UNDERWATER SCREENING SERVICES. \$15,000.00

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. CHANGE ORDER 1: KARLADA DRIVE UTILITY IMPROVEMENTS; DECREASE \$2240.00
2. AHC FOR 4 WILLARD ST; MCNAMARA CONSTRUCTION. INCREASE \$1365.00

FIFTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

1. T&M JOURNEYMAN CARPENTRY SERVICES TO PJF ENTERPRISES