# BOARD OF CONTRACT AND SUPPLY AGENDA SEPTEMBER 13, 2023

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### FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

1. MINUTES FROM MEETING HELD ON SEPTEMBER 6, 2023

## SECOND ORDER OF BUSINESS: BID/RFQ OPENING:

- 1. BID: 2023 FALL DEMOLITIONS
- 2. BID: FIELD PERIMETER DRAINAGE REPLACEMENT MIRABITO STADIUM
- 3. RFQ: ENERGY EFFICIENCY SERVICES

#### THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

1. CLINTON STREET SQUARE PROJECT; ESSENTIAL CONSTRUCTS. \$256,841.

### **FOURTH ORDER OF BUSINESS: PERMISSION TO PURCHASE:**

1. SUPPLY AND INSTALL VFP FOR TROUTBROOK PUMP STATION; ALL PHASE ELECTRIC. \$25,000

# FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

1. 2023 ADA, CURB & SIDEWALK REPLACEMENT; ALBERT TORTO CONSTRUCTION. INCREASE \$350,000