



Board members

Marc Nelson, Mayor | Rebecca Valk, Corporation Counsel | Dr. Brian Martinez, Commissioner of Finance | Chris Gent, Commissioner of Public Works | Rich DuPilka, Engineer

I. Old Business

1. Bids Opened:

2. Bids – Award Recommendation:

- a. RFB-COP-11-22-01- Malcolm X Lighting and Electrical- Veith Electric
- b. RFB-COP-10-22-01 – Pulaski Pool House Construction -TBD

3. Notice to Proceed Issued-

- a. RFB-COP-09-22-05 City Hall Trench Drains

II. New Business

1. Bids currently in circulation. – Bid packages available on City Website and Bidnet Direct, or the Office of the Purchasing Agent

2. Bids to be Renewed-for Discussion –N/A

III. Discussion

1. Uncharted – Sole Source

IV. Executive Session