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**Board members**

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

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**I. Old Business**

- 1. Bids to be Opened:** RFB-COP-04-22-01 Malcolm X Construction
- 2. Bids Opened:**
  - a. RFB-COP-03-22-02 Improvements at City Parks-6/1/22
- 3. Contracts for Corp Counsel Review –N/A**
- 4. Contracts Sent out for Contractor Signature –N/A**
- 5. Contracts waiting to be signed by the Mayor-N/A**
- 6. Notice to Proceed Issued**

**II. New Business**

- 1. Bids – Award Recommendation:**
  - a. RFB-COP-03-22-02-Giacorp Contracting- Award items, 1,2,3,4,5,9, Alt-2 and Alt-3-Contract award amount-\$ 202,323.00
- 2. New Bid/RFP – for Discussion**

**III. Executive Session-as/if required**