



Board members

Robert Rolison, 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-04-22-01 Malcolm X Construction-Con-Tech Constr
- 3. Contracts waiting for Corp Counsel Approval and Signature-N/A**
- 4. Contracts Sent out for Contractor Signature**
 - a. **HGACBuy # PR11-20 – Malcolm X Shelter –Cedar Forest**
 - b. Sourcewell # RFP-010521-Malcolm X Playground- Landscape Structures
 - c. Sourcewell # RFP-010521-Wayras Park/Kaal Rock and College Hill Playground, etc- Landscape Structures
- 5. Contracts waiting to be signed by the Mayor-N/A**
- 6. Notice to Proceed Issued-**
 - a. RFB-COP-03-22-02 Improvements at City Parks-7/6/22

II. New Business

- 1. Bids currently in circulation. –N/A**
- 2. New Bid/RFP – for Discussion-City Hall Fire Alarm – Chris G**
- 3. Bids to be Renewed-for Discussion**

III. Executive Session

IV. Bids to be opened –

- 1. RFB-COP-04-21-02R WPCP Rooftop HVAC replacement**