



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 To be Opened:** RFB-COP-07-22-04 Lead Service Line Replacement
- 2. Bids – Award Recommendation:**
- 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-**

II. New Business

- 1. Bids currently in circulation.** –RFB-COP-08-22-03 Purchase of 1 New Leica TS-13 Robotic total Station or Equal
- 2. New Bid/RFP –**
- 3. Bids to be Renewed-for Discussion**

III. Executive Session

IV. Bids to be opened –