



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-07-22-03 Basketball Court Resurfacing - Papitto Construction
- 3. Contracts waiting for Corp Counsel Approval and Signature-N/A**
- 4. Contracts Sent out for Contractor Signature**
- 5. Contracts waiting to be signed by the Mayor-N/A**
- 6. Notice to Proceed Issued-**

II. New Business

- 1. Bids currently in circulation. -**
- 2. New Bid/RFP –**
- 3. Bids to be Renewed-for Discussion**

III. Executive Session

IV. Bids to be opened –3PM

- 1. RFB-COP-08-22-03 Purchase of 1 New Leica TS-13**
- 2. RFB-COP-08-22-04 Pool House Asbestos abatement**