

## **AGENDA**

### **SPECIAL BOARD OF CONTROL**

**Tuesday, May 17, 2022**

**Mayor's Conference Room: 8th Floor City Hall**

**10:30 AM**

1. Ordinance 69/2022  
Enter into Change Order No. 1 with RMI Cement, LLC in the amount of \$27,613.82 for the Basilica of St. John (McKinley Ave. N.) Streetscape Project, GP1359, Phase 1 due to the addition of new curb for the entire length of the project and addition of light poles, resulting in a new contract amount of \$149,999.83 for the Engineering Dept.
2. Ordinance 110/2022  
Enter into a professional services agreement with Arcadis U.S., Inc. in the amount of \$1,402,700.00 for the design and construction oversight of the Water Reclamation Facility Electrical Improvements Project.
3. Ordinance 69/2022  
Enter into contract with Henderson Products, Inc., in the amount of \$111,530.00 for the purchase of a 2022 Snow and Ice Control Truck Equipment Package for the Street Department's Kenworth Snow Plow Cab & Chassis pursuant to the Sourcewell Cooperative Purchasing Program which exempts said purchase from competitive bidding.
4. Ordinance 69/2022  
Enter into a professional services agreement with Tyler Technologies, Inc. in the amount of \$72,025.00 for the purchase of a Content Manager Document Solution Program for document storage by electronically capturing, managing and retrieving scanned/electronic documents for the IT Department.
5. Ordinance 7/2022  
Enter into a one (1) year supply contract, with the option of three (3) individual one-year extensions if mutually agreed upon, with Core and Main LP for the purchase of tree grate supplies for the Engineering Department.