



Post Meeting Wrap-Up May 9, 2023

The Board approved the Purchase Requisition for Office Furnishings for Project MP-20035 Campus Improvements – Phase I to Scott Rice Office Works for an amount not to exceed \$391,505.77 and authorized General Manager to execute the Purchase Requisition.

The Board approved the Purchase Requisition for Warehouse Racking Systems for Project MP-20035 Campus Improvements – Phase I to Storage Solutions Inc. for \$83,017 and authorized the General Manager to execute the Purchase Requisition.

The Board approved Change Order No. 2 for Project MP-20035 Campus Improvements – Phase I for \$92,075.38, to A.L. Huber, Inc. and authorized the General Manager to execute the Change Order.

The Board approved the Agreement for Engineering Services with Black & Veatch Corporation, as attached to the Action Item Summary, for a total combined billing limit of \$898,195 and authorized the General Manager to execute the Agreement.

Next Board Meeting: June 6, 2023