



## **Post Meeting Wrap-Up October 11, 2022**

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The Board approved a one-time 5.0% Appreciation Award paid to employees on the payroll received November 2, 2022.

The Board directed staff to designate \$900,000 in System Development Funds for Master Plan Phase V projects, effective September 30, 2022.

The Board awarded a contract for Project MP-20035 Campus Improvements – Phase I to A.L Huber, Inc. the lowest, qualified, responsible, and responsive bidder in the amount of \$12,944,000 and authorized the General Manager to execute the contract.

The Board approved Amendment No. 26 to the Burns & McDonnell Agreement for Engineering Services for Project MP-20035 Campus Improvements – Phase I and authorized the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$86,056 and the total combined billing limit would be increased by this amount.

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Next Board Meeting November 8, 2022