

BOARD OF CONTROL AGENDA

For Meeting To Be Held Thursday, February 14, 2019
At Council Meeting

Item 1) Call To Order and Approval of Board of Control minutes from the February 6, 2019 meeting.

Item 2) Consideration of a contract with *GPD Associates* for general engineering and consulting services as approved in Ord. 9-2019 (backup attached).

Item 3) Consideration of a contract with *Burgess and Niple, Inc.* for general engineering and consulting services as approved in Ord. 7-2019 (backup attached).

Item 4) Consideration of a contract with CT Consultants for general engineering services and approval of hourly billing rates as approved in Ord. 8-2019.

Item 5) Adjournment.

attachments

BOC agenda submitted to BOC members Friday, February 08, 2019/km