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## **BOARD OF CONTROL AGENDA**

Thursday, February 27, 2020

- 1. Call to Order.
- 2. Approval of Minutes from January 23, 2020 Board of Control Meeting.
- 3. Approval of a Contract for Concrete Maintenance & Repair per Ordinance 7-2020
- 4. Approval of hourly rates and contract with Prime AE Group, Inc. for traffic engineering and consulting services in 2020 per Ordinance 9-2020.
- 5. Approval of hourly rates and contract with CT Consultants for development and general engineering services in 2020 per Ordinance 10-2020.
- 6. Approval of hourly rates and contract with Burgess & Niple, Inc. for engineering and consulting services, and planning and zoning consulting services in 2020 per Ordinance 11-2020.
- 7. Approval of hourly rates and contract with GPD Group, Inc. for general engineering and consulting services in 2020 per Ordinance 12-2020.
- 8. Additional Items
- 9. Adjournment.