

BOARD OF CONTROL AGENDA
For Meeting To Be Held Thursday, April 11, 2019

- Item 1)** Call to Order and Approval of BOC minutes from March 14, 2019 meeting.
- Item 2)** Consideration of contract for Concrete Maintenance & Repair as authorized in Ord. 4-2019; the bid sheet is attached.
- Item 3)** Consideration of Change Order #1 with *United Survey* for the Evergreen/Mark Drive Sanitary Sewer Rehabilitation Project. The change is an extension of the contract completion date.
- Item 4)** Additional Items?
- Item 5)** Adjournment.

Agenda distributed electronically April 8, 2019/km