

## **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)** Additional Items?

**Item 5)** Adjournment.

attachments

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