

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click:
<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF
CONTROL for action at the meeting on Thursday, June 20, 2024.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	90-24	291-24	Approving requirement contract to E Technologies, for labor and materials to maintain and replace Uninterruptible Power Supply Systems, and approving various contractors, for 2 years -- \$463.875.00.
PUBLIC UTILITIES	1	292-24	Approving Perrin Asphalt Co., Inc. as subcontractor to Cold Harbor Building Company and JLR Steel Services, Inc. as subcontractor to Cold Harbor's subcontractor, Nova Structural Steel, under Contract No. PI2023-006 for public improvement of Richfield Pump Station, for Division of Water
PORT CONTROL	88-24	293-24	Approving requirement contract to Fabrizi Recycling, Inc. for purchase and rental of Heavy-duty Equipment with operators, labor and materials for two years with 2 one-year options to renew --\$1,473,978.00.
	89-24	294-24	Rejecting all bids received on May 24, 2024 for Interior Landscaping
	2	295-24	Approving Lakeland Electric and Silco Fire and Security as subcontractors to SP Plus Corporation under Contract No. PS2022*0102 for the parking operations and management services at North Coast Harbor