

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 Wednesday, July 17, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	109-24	337-24	Approving public improvement contract to Terrace Construction Company, Inc. for 2024-C Water Main Renewal, for Division of Water, and approving various subcontractors -- \$2,826,300.40.
CAPITAL PROJECTS	1	338-24	Authorizing contract with Soil and Materials Engineers, Inc. dba SME for professional services for various construction activities and design projects for roads, bridges and City facilities, for two years, and approving various sub-consultants -- not to exceed \$600,000.
	2	339-24	Authorizing contract with Glaus, Pyle Schomer, Burns and DeHaven, Inc. dba GPD Group, for professional services for various construction activities and design projects for roads, bridges and City facilities, for two years - and approving various sub-consultants -- not to exceed \$600,000.
	107-24	340-24	Approving public improvement contract to Cook Paving & Construction Co., Inc. for Multiple Park Site Improvements - Neff Park, and approving various subcontractors -- \$1,787,933.70
	108-24	341-24	Approving public improvement contract to Platform Cement, Inc. for Multiple Park Site Improvements - Calgary Park and approving various subcontractors -- \$1,301,720.70
PUBLIC WORKS	3	342-24	Authorizing contract with Transmap Corporation for professional services to conduct a Pavement Management Survey of all public roads, for Division of Streets. -- \$225,033.82

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COMMUNITY DEVELOPMENT

Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:

- | | | |
|---|--------|---------------------------------------------------------|
| 4 | 343-24 | Rosemary DeJesus, II, P.P. No. 008-10-064 -- \$200.00. |
| 5 | 344-24 | Amanda Nicole Garrett, P.P. No. 143-07-032 -- \$200.00. |
| 6 | 345-24 | Tywan Howell, P.P. No. 115-08-028 -- \$200.00. |
| 7 | 346-24 | Reginald Smith, P.P. No. 115-05-019 -- \$200.00. |