

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, June 17, 2026.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	68-26	183-26	Rejecting all bids received May 21, 2026 for Kirtland Crib Rehabilitation.
CAPITAL PROJECTS	2	184-26	Authorizing contract with American Structure-point, Inc. for engineering services for the Rehabilitation of SR 283 (E. 55 th Street), and approving various subconsultants -- \$981,046.35.
	3	185-26	Amending Res. No. 163-26, adopted May 27, 2026, approving public improvement by requirement contract bid of Carnevale Company for repair of sidewalks under City's Non-Compliant Sidewalk Repairs Program by changing Carnevale Company to CarnavaleCo. LLC. where appearing.
	4	186-26	Amending Res. No. 164-26, adopted May 27, 2026, approving public improvement by requirement contract bid of Carnevale Company for the repair of sidewalks under City's Non-Compliant Sidewalk Repairs Program by changing Carnevale Company to CarnavaleCo. LLC. where appearing.
	5	187-26	Amending Res. No. 165-26, adopted May 27, 2026, approving public improvement by requirement contract bid of Carnevale Company for the repair of sidewalks under City's Non-Compliant Sidewalk Repairs Program by changing Carnevale Company for CarnavaleCo. LLC. where appearing.
	6	188-26	Amending Res. No. 166-26 adopted on May 27, 2026 authorizing public improvement by requirement contract with Carnevale Company for the repair of sidewalks under City's Non-Compliant Sidewalk Repairs Program by changing Carnevale Company to CarnavaleCo. LLC. where appearing.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT

THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING JUNE 17, 2026

FINANCE	7	189-26	Authorizing contract with Alliant Insurance Services, Inc. as broker for insurance coverage for the municipally owned stadium facility at 100 Alfred Lerner Way, for one year – not to exceed \$557,443.00.
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