

7:00 PM

Aldermanic Chamber

1. ROLL CALL
2. PUBLIC COMMENT
3. COMMUNICATIONS

From: Amy Girard, Purchasing Manager
Re: Employee Assistance Program (EAP) provider in the amount not to exceed \$61,240 annually funded from Benefits Self Insurance Fund/52- Fringe Benefits

From: Amy Girard, Purchasing Manager
Re: Hydropower Engineering Change Order #5 in the amount not to exceed \$196,942.00 funded from Mine Falls Trust/ 53- Professional & Technical Services

From: Amy Girard, Purchasing Manager
Re: Professional engineering services to evaluate retrofitting turbines at Mine Falls in the amount not to exceed \$90,040 funded from Mine Falls Trust/ 53- Professional & Technical Services

From: Amy Girard, Purchasing Manager
Re: Change Order #1 for the operation and maintenance of hydroelectric facilities in the amount not to exceed \$436,000 funded from Mine Falls Trust/ 53- Professional & Technical Services

From: Amy Girard, Purchasing Manager
Re: (1) Ford F-350 Super Duty XLT 4x4 Truck in the amount not to exceed \$97,505 funded from CERF/ 81- Capital Outlay/Improvements

From: Amy Girard, Purchasing Manager
Re: (2) NPD Ford Police Interceptors Hybrid Marked in the amount not to exceed \$152,625 funded from CERF/ 81- Capital Outlay/Improvements

From: Amy Girard, Purchasing Manager
Re: (2) NPD Ford Police Interceptors Hybrid Marked in the amount not to exceed \$158,241 funded from CERF/ 81- Capital Outlay/Improvements

From: Amy Girard, Purchasing Manager
Re: (4) NPD Ford Police Interceptors Hybrid Marked in the amount not to exceed \$303,422 funded from CERF/ 81- Capital Outlay/Improvements

From: Amy Girard, Purchasing Manager
Re: (2) NPD Ford Police Interceptors Hybrid Marked in the amount not to exceed \$120,523 funded from CERF/ 81- Capital Outlay/Improvements

From: Amy Girard, Purchasing Manager
Re: (1) NPD Ford Police Interceptor Hybrid Marked in the amount not to exceed \$67,159.50 funded from CERF/ 81- Capital Outlay/Improvements

From: Amy Girard, Purchasing Manager
Re: Software Subscription: Policeapp.com in the amount not to exceed \$6,500 annually funded from General Fund/ 55- Other Services

4. NEW BUSINESS – RESOLUTIONS
5. NEW BUSINESS – ORDINANCES

6. TABLED IN COMMITTEE
7. RECORD OF EXPENDITURES
8. GENERAL DISCUSSION
9. PUBLIC COMMENT
10. REMARKS BY THE ALDERMEN
11. ADJOURNMENT