Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts – None

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Award SCE 2017-035-02 SUM CR 8-09.08 North Main Street Bridge Improvement Project.
BECDIR Construction Co.
$453,761.25 (Engineer)
B.  Exempt Contracts Exceeding $50,000.00 - None

C.  Exceeding $25,000.00 up to $50,000.00 - None

VI.  Miscellaneous - None

VII.  Signature List Purchase Orders

VIII.  Adjourn