



BOARD MEETING AGENDA

MAY 19, 2025

****CALL TO ORDER****

7:00 P.M.

- Board Meeting April 28, 2025, minutes, and resolution 5-19-25 (1)
- Report from the Executive Director
- Resolution

Resolution #	Resolution Description	Page
5-19-25 (2)	Resolution for Additional Services Request #1 from Lothrop Associates Architects Inc. for the Window Replacement & Façade Repairs at Tibbs Senior Citizen Building	5
5-19-25 (3)	Bid Resolution for Window Replacement & Façade Repairs at Vincent K. Tibbs Bid	9
5-19-25 (4)	Resolution for DANKER for Office Chairs	12
5-19-25 (5)	Resolution for MACRO OFFICE SOURCE for office furniture	To be presented at board meeting
5-19-25 (6)	Resolution for Fire Guard Sprinkler Corp. Change Order #5	17
5-19-25 (7)	Resolution for VMG Group Change Order #1	25
5-19-25 (8)	Resolution for VMG Group Change Order #2	31
5-19-25 (9)	Resolution for Drill Construction Change Order #22	38
5-19-25 (10)	Resolution for Drill Construction Change Order #36	46
5-19-25 (11)	Resolution for Drill Construction Change Order #38	56
5-19-25 (12)	Resolution for Drill Construction Change Order #39	63
5-19-25 (13)	Resolution for Drill Construction Change Order #40	71

5-19-25 (14)	Resolution for Drill Construction Change Order #41	83
5-19-25 (15)	Resolution for Drill Construction Change Order #42	91
5-19-25 (16)	Resolution for Drill Construction Change Order #43	106
5-19-25 (17)	Resolution for Drill Construction Change Order #44	121
5-19-25 (18)	Resolution for Drill Construction Change Order #45	132

- Bill and Claims

Resolution #	Resolution Description	Page
5-19-25 (19)	May Bills and Claims Resolution	140

- Old Business
- New Business
- Adjourn