

SPECIAL PUBLIC WORKS COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Tuesday, June 13, 2023 @ immediately following Committee of the Whole, prior to Regular Monthly Board of Supervisors' meeting.

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
1. <i>Permission to go out to bid for three (3) 1/2 ton pickup trucks.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Bid Award:</i> Authorize Chairman to award bid and sign a purchase agreement with (Name), (Address) (State) (Zip), pursuant to General Municipal for three (3) 1/2 ton pickup trucks in an amount not to exceed \$_____ ; effective through delivery		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Brick (minutes prepared by _____)).

Next Public Works Committee Meeting scheduled for **Thursday, June 30, 2029 @ 9:00 AM**.

Committee Chair Initials: _____