

## **BOARD OF CONTROL AGENDA**

For *Teams Meeting* To Be Held Thursday, August 27, 2020  
Following Council Meeting

- Item 1)** Call To Order and Approval of Board of Control minutes for the August 6, 2020 meeting.
  
- Item 2)** Approval of a change order for the completion of the 2020 chip seal program with Specialized Construction Inc. (and as approved in Ord. 51-2020) for additional costs of \$15,934.25 that exceed ten percent (10%) of the original contract price.
  
- Item 3)** Additional Items?
  
- Item 4)** Adjournment.

*Board of Control Agenda distributed electronically August 25, 2020/km*