

# **AGENDA**

## **BOARD OF CONTROL**

**Tuesday, September 1, 2020**

**Mayor's Conference Room: 8th Floor City Hall**

**9:00 AM**

1. Ordinance 87/2020
  1. Enter into contract with Economic & Community Development Institute utilizing CDBG funds in the amount of \$72,000.00 pursuant to the CARES Act to assist businesses with grants that have been affected by the COVID-19 pandemic.
2. Ordinance 139/2019
  2. Enter into Change Order No. 2 with WSP USA, Inc. in order to extend the project completion date from July, 2020 to February 1, 2021 due to set backs, restrictions and delays caused by COVID-19 which were not a factor at the time of contract award.
3. Ordinance 152/2020
  3. Enter in a professional services contract with Arcadis U.S., Inc. in the amount of \$258,205.00 for the engineering services for the structural evaluation phase of the Cromer Reservoir Improvement Project for the Water Department.