

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING – AUGUST 28, 2024

AGENDA

1. Call to Order
2. Approval of Previous Minutes –August 13, 2024 Meeting
3. Authorization to award the bids for Northampton Landing Project – Phase 1 to the sole bidders:
 - Sitework bid to the sole bidder, Bayside Paving Contractors, Inc. in the amount of \$895,300.00
 - General Trades bid to the sole bidder, Javen Construction Company, Inc. in the amount of \$589,000.00
 - Electrical bid to the sole bidder, Kaplan-Schmidt Electric, Inc. in the amount of \$257,000
4. Authorization to set a bid date of Thursday, September 12, 2024 for the purposes of rebidding the Plumbing & Fire Protection work for the Northampton Landing Project – Phase 1 as no bids were received at the August 27, 2024 bid opening.
5. Adjournment