

Highway, Buildings, and Grounds

**Wednesday, July 24, 2024 at 1:00 PM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. Approval of Minutes from the June 26, 2024 regular committee meeting

Highway

1. Authorizing the Modification of the 2024 Adopted Budget
2. Highway Highlights 7-24-24

Facilities/Maintenance

1. Authorizing the Chairman to award RFB 24-29 and enter into an agreement with C&S Technical Solutions, Inc.
2. Authorizing the Chairman to award RFB 24-30 and enter into an agreement with MEID, LLC
3. Authorizing the Chairman to award RFB 24-31 and enter into an agreement with Upstate Companies I, LLC
4. Authorizing the Chairman to enter into an agreement with National Grid Approved Contractors
5. Facilities Highlights
6. Central Services Monthly Report

Preferred Agenda- Consensus to allow any eligible resolution from today's meeting to be added to the preferred agenda

Next Meeting- Wednesday, August 28, 2024 @ 1:00 p.m. in Chambers

Adjourn