



**MEETING AGENDA**  
**TUESDAY, APRIL 9, 2024                      5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Pledge of Allegiance

Roll Call of Commissioners

Public Comment

Report of Executive Director

**Resolutions/Consent Agenda**

- 32 – 2024      Approving Public Session Meeting Minutes of March 5, 2024
- 33 – 2024      Approving Payment of Bills List
- 34 – 2024      Authorizing a Contract Amendment to TTI Environmental Inc. for Asbestos Abatement and Oversight for the Roselle Memorial Library Renovation & Expansion Project
- 35 – 2024      Awarding a Professional Services Contract to Atlas Technical Consultants, Inc. for Third Party Independent Testing and Inspection Services for the UC Government Complex
- 36 - 2024      Awarding a Professional Services Contract to Phoenix Advisors, LLC for Financial Advisory Services for the UC Government Complex Bond Issue and the UCIA Capital Lease and Equipment Purchase Program
- 37 - 2024      Authorizing a Change Order and Additional Funding to Brockwell and Carrington for the Roselle Memorial Library Renovation & Expansion Project
- 38 - 2024      Approving Purchase through the Union County Cooperative Pricing System for Low Voltage, Security and Audio Visual System from JCT Solutions for the Union County Government Complex Project

Adjournment