

services for the Coleman Boulevard, Patriot's Point, Magrath Darby intersection improvements.

There was discussion between Committee and staff.

___ *Mr. Santos moved to approve the award of the contract to Mead and Hunt in the amount of \$478,622.20 to perform the Construction Engineering & Inspection and Survey Verification work for the Coleman Boulevard, Patriot's Point, Magrath Darby Intersection improvements; seconded by Mr. O'Rourke.*

___ All present voted in favor.

6. Award of contract for direct primary care services

Ms. Cotov presented the Request for Consideration of bids for direct primary care services.

There was discussion between Committee and staff.

___ *Mr. Santos moved to approve staff's recommendation to award the contract to Proactive MD; seconded by Mr. O'Rourke.*

There was discussion between Committee and staff.

___ *All present voted in favor.*

7. Adjourn

There being no further business, meeting adjourned at 9:07 a.m.

Respectfully submitted,

Gina Artrip

September 7, 2021