



Topic: **Authority Board Agenda Item 5-4**

**2018 July 16**

Subject: **Phase 2 Procurements**

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**Requested Action:**

No action requested. Information item.

**Detailed Description/Background:**

Staff to give a report on the activities underway to develop the Phase 2 Procurement process, which includes the preparation of a Request for Qualifications, evaluation teams for each of the proposed 9 service areas, and development of the proposal review needed to retain professional and technical services to support the Phase 2 work plan.

**Prior Authority Board Action:**

None.

**Fiscal Impact/Funding Source:**

None.

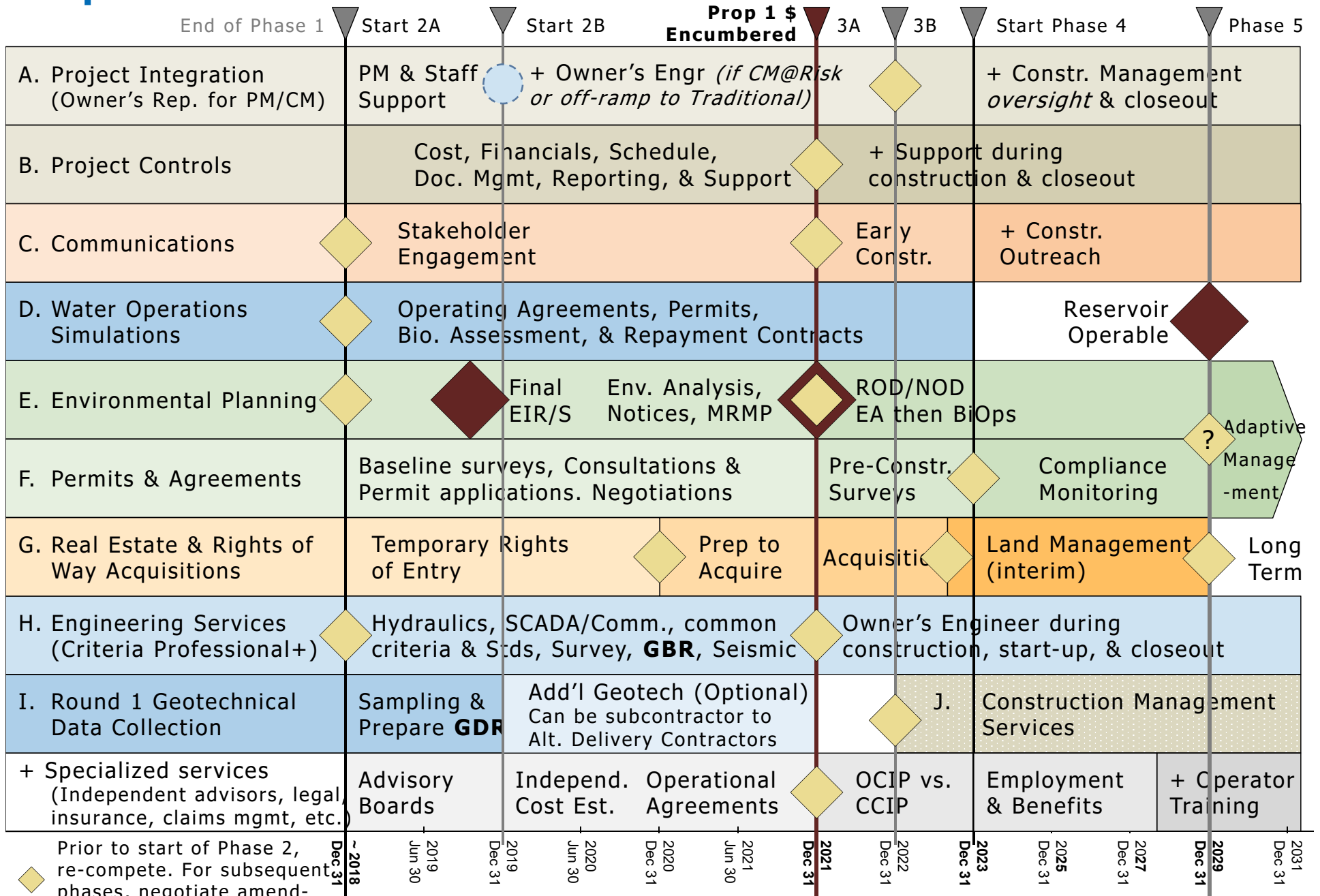
**Staff Contact:**

Rob Thomson/Joe Trapasso

**Attachments:**

Attachment A: Phase 2 Procurements - Updated Service Areas

# Updated Service Areas



◆ Prior to start of Phase 2, re-compete. For subsequent phases, negotiate amendment or off-ramp/re-compete