



Topic: **Authority Board Agenda Item 6-4** **2018 Feb 25**

Subject: **Procurement Status - Phase 2 Consultants**

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**Requested Action:**

Discussion and possible direction to staff regarding the transition from Phase 1 to the 2019 Participation Agreement.

**Detailed Description/Background:**

Agreements for the following service areas were executed by February 1, 2019. A brief status of their efforts to date will be provided.

- Service Area A (Integration)
- Service Area B (Controls)
- Service Area C (Communications)
- Service Area G (Real Estate)

Status of contract negotiations

- Service Area E (Env)
- Service Area F (Permits)
- Service Area I (Geotech)

**Prior Authority Board Action:**

January 28, 2019: The Authority Board approved contracts for Service Area A (Integration), B (Controls) Service Area, C (Communications) and G (Real Estate).

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Jim Watson

**Attachments:**

None.