

# Procurement Actions Review and Approval Meeting Agenda

**Meeting Date:** November 7, 2011

**Committee Members:** Gus Pego, Harold Desdunes, Debora Rivera, Alicia Trujillo

**Recording Secretary:** Laura Palmberg

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1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

NONE

3. **REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS**

- a.     **Contract No.:**                   BDP48  
       **FIN No.:**                     250635-1-22-02  
       **Consultant's Name:**       Janus Research  
       **Work Description:**       District-Wide Cultural Resource Assessment. Based on current workload, additional funding is needed to avoid possibly running out of funds.  
  
       **Action Requested:**       Increase Budgetary Ceiling  
       **Amount Requested:**     \$200,000.00
- b.     **Contract No.:**                   C8M05  
       **FIN No.:**                     41143313202  
       **Consultant's Name:**       A.D.A. Engineering, Inc.  
       **Work Description:**       Time Extension For Completing On-Going Task Order #015 (Phase II Drainage Report For FM 41247925201). Submittal For Project 41247925201 Is Currently Scheduled For April 13, 2012; Phase Review And Responses To Comments Will Follow.  
  
       **Action Requested:**       Time Extension Until 12/21/2012  
       **Limit Requested:**         \$.00

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

NONE

6. **CIGP**

NONE

7. **CONSTRUCTION SUPPLEMENTAL**

NONE

8. **ADMINISTRATIVE ISSUES**