

# Procurement Actions Review and Approval Meeting Agenda

**Meeting Date:** November 21, 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**

- a. **Contract No.:** TBA ( New ITB)  
**FIN No.:** N/A  
**Consultant's Name:** TBA  
**Work Description:** Air Cooled Chiller Replacement Project  
**Action Requested:** New ITB Contract  
**Limit Requested:** \$33,439.00

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

- a. **Contract No.:** BDL07  
**FIN No.:** 249943-1-32-02  
**Consultant's Name:** Shaw Environmental, Inc.  
**Work Description:** District-Wide Contamination Assessment & Remediation Services  
**Action Requested:** Time Extension  
**Time Requested:** Six Months (6) – until 06/10/2012
- b. **Contract No.:** BDL08  
**FIN No.:** 249943-1-32-03  
**Consultant's Name:** WRS Infrastructure & Environment, Inc.  
**Work Description:** District-Wide Contamination Assessment & Remediation Services  
**Action Requested:** Time Extension  
**Time Requested:** Six Months (6) – until 06/10/2012

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

NONE

6. **CIGP**

NONE

7. **CONSTRUCTION SUPPLEMENTAL**

NONE

8. **ADMINISTRATIVE ISSUES**

NONE