

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: May 21, 2012

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

Recording Secretary: Laura Palmberg

1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

NONE

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

a. **Contract No.:** BDJ68
Project Manager: Arnie Fernandez
FIN No.: 418423-3-32-07 & various
Consultant's Name: AECOM
Work Description: ITS Consultant that manages and operates the D6 ITS System
Action Requested: Budgetary Ceiling Increase
Amount Requested: \$1,090,000.00

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICIPATION AGREEMENTS**

NONE

6. **LOCALLY FUNDED AGREEMENTS**

NONE

7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

NONE