

Date of Meeting: June 20, 2019

# # 9c Supplemental

**BOARD OF SUPERVISORS  
BUSINESS MEETING  
ACTION ITEM**

**SUBJECT:** **FINANCE/GOVERNMENT OPERATIONS AND  
ECONOMIC DEVELOPMENT COMMITTEE REPORT:  
Award Authority Increase/ Consultant Services for  
Transportation Planning and Preliminary Engineering**

**ELECTION DISTRICT:** Countywide

**CRITICAL ACTION DATE:** June 20, 2019

**STAFF CONTACTS:** Jim Zeller, Transportation and Capital Infrastructure  
Joe Kroboth, III, Transportation and Capital Infrastructure  
Christopher Bresley, Finance and Procurement  
Cheryl L. Middleton, Finance and Procurement

**PURPOSE:** To update the Board of Supervisors on the Finance/Government Operations and Economic Development Committee action.

**RECOMMENDATIONS:**

**Finance/Government Operations and Economic Development Committee (FGOEDC):** At its June 17, 2019, meeting, the FGOEDC recommended (3-0-2: Buona and Saines absent) to the Board of Supervisors (Board) that the Purchasing Agent be authorized to increase the award authority for the Consultant Services for Transportation Planning and Preliminary Engineering Contract by \$4,000,000 for a new total amount of \$6,000,000.

**Staff:** Staff concurs with the FGOEDC recommendation.

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**DRAFT MOTIONS:**

1. I move the recommendation of the Finance/Government Operations and Economic Development Committee to the Board of Supervisors (Board) that the Purchasing Agent be authorized to increase the award authority for the Consultant Services for Transportation Planning and Preliminary Engineering Contract by \$4,000,000 for a new total amount of \$6,000,000.

OR

2. I move an alternate motion.