



RECEIVE AND FILE

**Board of Directors
November 20, 2019**

SUBJECT:

Contracts Executed on Behalf of the District for September 2019

BACKGROUND:

In the month of September staff executed 39 professional consulting service agreements with a value of \$950,365.82, and one interagency agreement.

Examples of consulting support agreements issued this month are listed below:

- Engineering
- Emission Source Testing
- Environmental CEQA/NEPA
- Youth Ecology Corps
- Geotechnical
- Computer Services
- Workers Compensation Third Party Claims
- Human Resources and Benefits
- Safety Training

FINANCIAL IMPACT:

As noted herein

STRATEGIC PLANNING GOAL/OBJECTIVE:

Financial Stability: Enhance and maintain the District's strong financial position and credit quality by identifying and implementing specific opportunities to improve underlying financial metrics.

ENVIRONMENTAL IMPACT:

None

RECOMMENDATION:

Receive and file

SUBMITTED BY:



Paul D. Jones II, P.E., General Manager

10/25/2019



Laura Nomura, Deputy General Manager

10/24/2019



Laura Nomura, Deputy General Manager

Attachment(s):

Exhibit A - Report

History:

11/07/19	Board Administrative Committee	REVIEWED AT COMMITTEE
11/20/19	Board Meeting	

Staff Contact: Dan Howell