

SELECTION MEETING AGENDA

Meeting Date: Monday November 19th, 2018
Committee Members: James Wolfe, Rudy Garcia, Harold Desdunes
Chief Counsel: Alicia Trujillo

CONSULTANT SELECTIONS

FINAL SELECTION

1. **Ad No.:** 19632
FM No.: 434673-1-22-02
Project Manager: Robert McMullen
Work Description: Districtwide Noise & Air Quality Assessments
Contract Objective: The DEPARTMENT desires to obtain services from the CONSULTANT for the performance of miscellaneous Air Quality and Transportation Noise Analysis and Reporting services District-wide. The CONSULTANT shall provide Professional expertise required to coordinate, review, analyze, report, plan, develop, design, and inspect miscellaneous Transportation Projects and any other miscellaneous tasks associated with the DEPARTMENT, Consultants, local governmental agencies, and individuals, as requested.

SHORTLIST SELECTION

2. **Ad No.:** 19644 & 19645
FM No.: TBA
Project Manager: Isaac Wynn
Work Description: Continuing Services for Districtwide CEI Services/ Hybrid Contract
Contract Objective: The objective of this contract is for Construction Engineering and Inspection (CEI) services which are required on various projects in District VI. The services to be provided under this agreement will be provided on an as needed basis using Task Work Orders issued by the Department. The Task Work Orders will define the projects on which the services will be provided and the dates the services are authorized to begin

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AWARDS COMMITTEE

N/A

REVIEW & APPROVAL

DEPARTMENT FUNDED AGREEMENTS (Previously JPA's)

N/A

GENERAL ENGINEERING CONSULTANT CONTRACT UPDATES

N/A

ADMINISTRATIVE ISSUES

N/A
