

Legislation Text

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TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of April 9, 2015, regarding Authority to advertise Contract 15-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$3,065,400.00, Accounts 101-15000-612370, 612390, Requisition 1395251, Agenda Item No. 19, File No. 15-0365

Dear Sir:

At the Board meeting of April 9, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 19, File No. 15-0365.

The title/transmittal letter and resulting order indicated, "The Affirmative Action Interim Ordinance Appendix D will not be included in this contract because it does not provide practical or cost-effective opportunities for direct nor indirect sub-contracting." After further consideration, same should have read "The Affirmative Action Interim Ordinance Appendix D will be included in this contract. The type of work performed under the contract is within the "Tailored Goals" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), and Small Business Enterprises (SBE) utilization goals. The MBE and/or WBE, and SBE utilization goals for this contract are: 2% MBE and/or WBE, and 2% SBE."

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Order of April 9, 2015 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Eileen M. McElligott, Administrative Services Manger, JPN:SKL:MW:WG Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 18, 2015