

2019-19 **APPROVE AND AUTHORIZE THE CHAIR TO SIGN AMENDMENT NO. 2 TO A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH C & S ENGINEERS, INC. FOR ASSISTANCE IN ADMINISTERING THE AIRPORT'S DOT-REQUIRED DISADVANTAGED BUSINESS ENTERPRISE (DBE) AND AIRPORT CONCESSION DISADVANTAGED BUSINESS ENTERPRISE (ACDBE) PROGRAMS IN A LUMP SUM FEE OF \$12,725.00**

TR18/12-40

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Foster, to approve and authorize the Chair to sign Amendment No. 2 to a contract for professional engineering services with C & S Engineers, Inc. for assistance in administering the Airport's DOT-required Disadvantaged Business Enterprise (DBE) and Airport Concession Disadvantaged Business Enterprise (ACDBE) Programs in a lump sum fee of \$12,725.00.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

**Motion Carried**

2019-20 **APPROVE THE AWARD OF RFP 18-2310 FOR A TRANSIT TECHNOLOGY IMPLEMENTATION PLAN TO SRF CONSULTING GROUP FOR THE SUM OF \$55,247.00, AND TO AUTHORIZE THE CHAIR TO SIGN CONTRACT DOCUMENTS**

TR18/12-41

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Foster, to approve the award of RFP 18-2310 for a Transit Technology Implementation Plan to SRF Consulting Group for the sum of \$55,247.00, and to authorize the chair to sign contract documents.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

**Motion Carried**