BOARD OF CONTRACTS AND AWARDS AGENDA

9:00 AM Wednesday, September 6, 2017 (NO MEETING) Consent Agenda items shown below

REGULAR AGENDA

N/A

CONSENT AGENDA

GENERAL GOVERNMENT

PS14-0295F Award: Technical Project Management Services for Electronic Records

Management Systems Project

Vendor: The Stergion Group, Inc., Rancho Palos Verdes, CA

Amount: \$299,079, Plus Applicable Sales Tax

\$485,655, Plus Applicable Sales Tax (possible Cumulative Total)

Direct Negotiation Award: Professional Services for Electronic Records Management System

Pilot Project

Vendor: StoneShare, Inc., Vaughan, Ontario, Canada

Amount: \$900,000, Plus Applicable Sales Tax

PUBLIC UTILITIES

N/A