

## **BOARD OF CONTRACTS AND AWARDS AGENDA**

9:00 AM Wednesday, April 20, 2022

Virtual Meeting

*Consent Agenda items shown below*

### **REGULAR AGENDA**

Discuss C&A Board Changes:

- Chris Larson will be leaving the C&A Board
- Introducing Mark Henry who will be joining the C&A Board
- Elect a new Chair of the C&A Board (replacing Chris Larson)

Discuss updates to Protest Policy:

- [Protest Policy -  
https://cms.cityoftacoma.org/Purchasing/CandA/COT\\_FIN\\_PROTEST\\_POLICY\\_2.PDF](https://cms.cityoftacoma.org/Purchasing/CandA/COT_FIN_PROTEST_POLICY_2.PDF)

Proposed Policy Changes:

- Patsy will share these changes with the group

### **CONSENT AGENDA**

#### **GENERAL GOVERNMENT**

N/A

#### **PUBLIC UTILITIES**

PS18-0062F	Increase:	On-Call Technical Resources
	Vendor:	Advanta (formerly Omnetric Corp.), Houston, TX
	Amount:	\$150,000, Plus Applicable Taxes
		\$ 1,836,343, Plus Applicable Taxes (Cumulative Total)