



SACOG Board of Directors

**Subject:** Report on Contracts

**Receive and File**

**Prepared by:** Kirk Trost

**Attachments:** Yes

**Board of Directors Regular Meeting**

**Meeting Date:** 2/15/2018

**Agenda Item No.:** 2018-February-24.

**Approved by:** James Corless

**1. Issue:**

Report on contracts

**2. Recommendation:**

None, this is for information only.

**3. Background/Analysis:**

Staff provides a report to the board on agency contracts each quarter.

**4. Discussion/Analysis:**

The attachment contains the contracts granted between October 1, 2017, and December 31, 2017; and the contracts that staff expects to enter into between January 1, 2018, and March 31, 2018.

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact, this is a report only.

**ATTACHMENTS:**

Description

Contracts Report

**OCTOBER 1, 2017 - DECEMBER 31, 2017 CONTRACTS**

Attachment

Description	Vendor	Amount
OFFICE FURNITURE	ALLSTELL, INC.	\$25,222.00
COMMUNITY REVITALIZATION WORKSHOPS	CIVILIS CONSULTANTS	\$42,000.00
SERVICE AGREEMENT FOR WEBSITE	DIGITAL DEPLOYMENT	\$2,200.00
IT SERVERS	DIRECT TECHNOLOGY	\$190,721.00
PROJECT MANAGEMENT TRAINING	KOFF AND ASSOCIATES	\$1,917.00
ELECTRONIC AGENDA PACKET SOFTWARE	NOVUSOLUTIONS	\$25,800.00
SERVICES FOR PHASE 2 OF SB 743 CASE STUDY	PORTLAND STATE UNIVERSITY	\$120,000.00
BALANCE DUE FROM OCT. 2017 BOARD RETREAT	THE WESTIN HOTEL	\$3,476.00
TEMPORARY STAFFING	ULTIMATE STAFFING	\$29,990.00

**ANTICIPATED CONTRACTS - BETWEEN JANUARY 1, 2018 - MARCH 31, 2018**

Description	Vendor	Amount
MANAGERIAL WORKSHOP	CPS EXECUTIVE SEARCH	\$2,800.00
ON CALL IT TECHNICAL SUPPORT	DIRECT TECHNOLOGY	\$10,200
TWO YEAR SOFTWARE LICENSE	REMIX	\$113,400
SACRAMENTO DAVIS RAIL FEASIBILITY STUDY	AECOM	\$120,000
FINANCE DIRECTOR RECRUITMENT	CPS EXECUTIVE SEARCH	\$22,500