



## Legislation Details (With Text)

**File #:** 2018-0308    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Consent Agenda  
**File created:** 6/25/2018    **In control:** Board of Port Commissioners  
**On agenda:** 7/17/2018    **Final action:**  
**Title:** RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO INCREASE THE COMBINED AMOUNT OF AS-NEEDED AGREEMENTS WITH AGILIS GROUP INC. AND ACME BUSINESS CONSULTING, LLC. (ASSIGNED AND ASSUMED BY EXCELERATE LLC.) FOR PROJECT MANAGEMENT OFFICE SERVICES, INCREASING THE AGGREGATE TOTAL FROM \$2,280,000 TO \$4,225,000 THROUGH NOVEMBER 4, 2019. FY2019 EXPENDITURES, IF NEEDED, ARE BUDGETED. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

The Board will consider staff's request to continue this item to a future Board meeting.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
7/17/2018	1	Board of Port Commissioners	continued	

**DATE:** July 17, 2018

**SUBJECT:**

**RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO INCREASE THE COMBINED AMOUNT OF AS-NEEDED AGREEMENTS WITH AGILIS GROUP INC. AND ACME BUSINESS CONSULTING, LLC. (ASSIGNED AND ASSUMED BY EXCELERATE LLC.) FOR PROJECT MANAGEMENT OFFICE SERVICES, INCREASING THE AGGREGATE TOTAL FROM \$2,280,000 TO \$4,225,000 THROUGH NOVEMBER 4, 2019. FY2019 EXPENDITURES, IF NEEDED, ARE BUDGETED. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET**

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