



## COMMITTEE TRANSMITTAL

**April 27, 2020**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Third Quarter Fiscal Year 2019-20 Procurement Status Report

### Finance and Administration Committee Meeting of April 22, 2020

**Present:** Directors Do, Hennessey, Hernandez, Jones, Muller, R. Murphy, and Steel  
**Absent:** None

### **Committee Vote**

This item was passed by the Members present.

### **Staff Recommendation**

Following the discussion, no action was taken on this receive and file for information item.

### **Staff Discussion**

At the April 22, 2020 Finance and Administration Committee Meeting, Andrew Oftelie, Chief Financial Officer, reported for the record the following corrections:

### **Staff Report:**

Page 2, Paragraph 1, Second sentence, beginning with...“five construction change orders valued at \$27,986,960... the amount should read \$13,586,960.

### **Attachment A:**

Page 2, under “CONTRACT CHANGE ORDERS, OC 405 Partners, Contract Change Order No. 61...the amount \$16,000,000 should read \$1,600,000, which changes the “TOTAL DOLLAR VALUE” of the Contract Change Orders from \$27,986,960 to \$13,586,960.