



MEMO

To: NCRA Board of Directors

From: Executive Director Mitch Stogner

Date: August 23, 2017

Subject: Adoption of Resolution No. 2017-12 Approving an Exemption from Competitive Bidding Procedure for Contracts Necessary to Carry-Out the March 2016 Off-Site Improvement Agreement with the Judicial Council of California (JCC)

Chapter 1205.2 of NCRA's Policies and Procedures Manual provides for an exemption from competitive bid "In cases of exigent circumstances or emergency work where the contract is necessary for the immediate preservation of the public health, welfare, or safety, or protection of NCRA property or where additional or continued delay substantially threatens the ability of NCRA to conduct railroad operations."

The attached Resolution No.2017-12" Approving an Exemption from Competitive Bidding Procedure for the contracts necessary to carry-out the March 2016 Off-Site Improvement Agreement with the JCC," explains the justification for making awards pursuant to the exemption provisions of Chapter 1205.2

Staff Recommendation:

Adopt Resolution No. 2017-12 authorizing exemption to competitive bidding for award of contracts necessary to carry-out the March 2016 Off-Site Improvement Agreement between the NCRA and the JCC.