

Revised Support Material Agenda Item No. 3

Board of Directors Meeting

September 4, 2013

10:00 a.m.

Location:

Santa Fe Depot – SANBAG Lobby 1st Floor
1170 W. 3rd Street, San Bernardino, CA

CONSENT CALENDAR

Administrative Matters

3. June and July 2013 Procurement Report

Receive June and July 2013 Procurement Report. **William Stawarski**

The Purchase Order Actions is revised to correct the description and amount for PO 4001005 - Simon Wong Engineering.

Attachment A
June 1-30, July 1-24 Contract/Purchase Order Actions

Purchase Orders:

PO No.	PO Issue Date	Vendor Name	Description of Services	Dollar Amount
4001005	06/19/13	Simon Wong Engineering	Constructability Review Services Work Purchase second copy of TransCAD license. TransCAD is the base of SANBAG's SBTAM model that is used for transportation modeling in the county.	\$50,000.00 9,391.25
4001014	07/09/13	Los Angeles County Metropolitan Transportation Authority (LACMTA)	SANBAG's share of regional rideshare marketing and outreach, includes eNewsletter, media luncheon, and rideshare survey.	\$18,817.00
4001018	07/18/13	Southern California Association of Governments	Membership dues for Fiscal Year 2013/2014.	\$25,000.00
<i>*Note: Sole Source justification is noted in the Purpose statement, if applicable.</i>				\$93,817.00
Total				\$53,208.25