

June 28, 2017 AGENDA ITEM #14

Executive Director Report

Strategic Plan Relevance: Regional Mobility

Department: Executive

Contact: Mike Heiligenstein, Executive Director

Associated Costs: N/A

Funding Source: N/A

Action Requested: Briefing and Board Discussion Only

Summary:

Executive Director Comments.

A. Status of current and upcoming procurements

B. Introduction of new employee

Backup provided: Procurements Chart

STATUS OF CURRENT AND UPCOMING PROCUREMENTS	
Projects	Start of Procurement
Pay By Mail, Violations Processing, Collections and Customer Services - Vendor Best Value	On-going
MoPac Improvement Project - Supplemental Improvements - Construction, Low Bid	Aug - Sep 2017
General Engineering Consultant	July 2017
290/130 Direct Connectors Project - Construction Engineering Inspection	Aug - Sep 2017
290/130 Direct Connectors Project - Construction, Low Bid	Jan 2018
183 North – Construction, Design-Build Best Value	July - Aug 2017