

BOARD OF CONTRACTS AND AWARDS AGENDA

9:00 AM Wednesday, July 31, 2024

Virtual Meeting

Consent Agenda items shown below

REGULAR AGENDA

Discuss C&A Board Changes:

- *Welcome two new C&A Board Members, Terry Forslund and John Burk, to replace Jessica Knickerbocker and Geoffrey Smyth*
- *Onboard new C&A Board Members*
- *Vote for C&A Board Chair to replace Geoffrey Smyth*

Not Practicable to Bid Waiver, Contract No. CW2248349	Increase:	Solid Waste Management East and West Compactor Maintenance Services
	Vendor:	SSI Shredding Systems, Inc., Wilsonville, OR
	Amount:	\$2,000,000, Plus Applicable Taxes \$4,933,968, Plus Applicable Taxes, (Cumulative Total)

Not Practicable to Bid Waiver, SR4636378732	Purchase:	2025 Allocations of Distribution Transformers
	Vendor:	General Pacific, Inc., Fairview, OR
	Amount:	\$2,000,000, Plus Applicable Taxes

CONSENT AGENDA

GENERAL GOVERNMENT

IT23-0326F and IT23-0327F	Award:	SAP S/4 Migration Project
	Vendor:	HCL America, Inc., Santa Clara, CA
	Amount:	\$9,212,907, Plus Applicable Taxes, Plus 20 Percent Contingency \$11,055,488, Plus Applicable Taxes, (Cumulative Total)

PUBLIC UTILITIES

N/A