

BOARD OF CONTRACTS AND AWARDS AGENDA

9:00 AM Wednesday, October 2, 2024

(NO MEETING)

Consent Agenda items shown below

REGULAR AGENDA

N/A

CONSENT AGENDA

GENERAL GOVERNMENT

Waiver – Direct	Award:	Tacoma Pierce County Health Department
Negotiation,	Vendor:	Tacoma Pierce County Health Department, Tacoma, WA
Sourcing Request	Amount:	\$1,000,000, Plus Applicable Taxes
SR4800686366		

PUBLIC UTILITIES

Waiver – Direct	Increase:	CAISO SettleCore Software including upgrades, patches and bug fixes
Negotiation,	Vendor:	Power Settlement Consulting and Software, LLC, Glendora, CA
Contract No.	Amount:	\$300,000, Plus Applicable Taxes
CW2252736		\$650,000, Plus Applicable Taxes, (Cumulative Total)