Summary Action Minutes

I. Quarterly Auditor-Controller Procurement Contracting Report


The ECOP applies to local sealed bid Capital Construction Projects over $125,000. There were five (5) contracts awarded totaling $1.2 million dollars.

The report also included a list the Agency’s bid conferences, trainings and outreach meetings.

Ann Ludwig, Project Manager, Highland Hospital Acute Tower Replacement Project presented a PowerPoint presentation to update the Committee on the projects’ workforce utilization and SLEB and ECOP firms.


II. Housing Pilot Report from First Source Work Group - continued to a future meeting.

PUBLIC COMMENT
None.