



Board Agenda Item #:	IV A- Action Item
Date:	January 17, 2019
To:	MPS Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Patrick Ontiveros, General Counsel & Director of Facilities
RE:	Approval of Recommendation of PrimeSource Contract

Proposed Committee Recommendation(s)

Staff moves that the full Board of Directors of MPS (the “**MPS Board**”) approve that MPS staff be directed to negotiate and execute a revised contract for PrimeSource Project Management LLC to continue to act as a construction manager on the MSA-1 projects as discussed in Closed Session as per the terms and conditions set forth in said Closed Session.

Background

The background will be discussed in Closed Session.

Budget Impacts

The budget impact will be discussed in Closed Session.