



Board Agenda Item #:	IV A- Action Item
Date:	January 15, 2019
To:	MPS Facility Committee
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)

Recommend 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.