

E. BOARD ACTION - CONSENT AGENDA

E.1 Consideration of Approval of Minutes – March 21, 2019 Board Meeting

E.2 Consideration of Approval of March 1–31, 2019 Expenditures

Recommendation: The Executive Committee met on April 11, 2019 and recommended that the Board of Directors approve the March 1 – 31, 2019 payable and payroll expenditures as listed in the packet.

E.3 Consideration of Award of Vactor & Sweeping Service

Recommendation: The Executive Committee met on April 11, 2019 and recommended that the Board of Directors authorize the General Manager to enter into a two year agreement with Western Refinery Services (WRS) for lot sweeping and vactor services and authorize the General Manager to execute up to two (2) additional renewal options for two (2) years each without the need for further Board approval.

E.4 Consideration of Approval to Increase Contracting Authority with Kulshan Supported Employment for Vehicle Detail Services

Recommendation: The Executive Committee met on April 11, 2019 and recommended that the Board of Directors approve an increase to the General Manager's contracting authority with Kulshan supported employment to \$856,000 for a period of up to six years to provide ongoing vehicle detail services through the remainder of the contract term.

E.5 Consideration of Approval to Extend Contract with ProScapes, Inc. for Landscape Maintenance and Snow Removal

Recommendation: The Executive Committee met on April 11, 2019 and recommended that the Board of Directors approve an extension of the current contract with ProScapes, Inc. for landscape maintenance and snow removal for one year and authorize the General Manager to extend the agreement under its renewal options without the need for further Board approval.

MOTION BY ACKERMAN, SECONDED BY BARKER THAT THE BOARD OF DIRECTORS APPROVE THE CONSENT AGENDA WHICH INCLUDED APPROVAL OF THE MINUTES OF THE MARCH 21, 2019 MEETING, APPROVAL OF THE MARCH 1-31, 2019 EXPENDITURES, APPROVAL OF AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A TWO YEAR AGREEMENT WITH WESTERN REFINERY SERVICES FOR LOT SWEEPING AND VACTOR SERVICES WITH THE OPTION FOR UP TO TWO RENEWALS OF TWO YEARS EACH; APPROVAL TO INCREASE THE GENERAL MANAGER'S CONTRACTING AUTHORITY WITH