

M · E · M · O

Alameda Corridor Transportation Authority

June 13, 2019

To:	Governing Board
From:	John T. Doherty, Chief Executive Officer
Subject:	ACTA RFP Look-ahead Schedule (INFORMATION)

Following is a look-ahead of Requests for Proposals (RFPs) that will be issued to re-compete various ACTA contracts for services:

<u>RFP</u>	<u>Existing Expiration Date</u>	<u>Release Date</u>
Insurance Broker of Record	June 30, 2019	June 2019 *
On-Call Signal Engineering Design Services	June 30, 2019	July 2019 ** See Item No. 6
Financial Advisor	December 31, 2019	September 2019
ACTA Revenue Systems Support and Maintenance Services	December 31, 2019	TBD
Emergency Management Services	June 30, 2019	July 2019 ** See Item No. 8
Actuary Services	December 31, 2019	TBD
Investment Services	November 6, 2019	July 2019

* Contract will be allowed to expire as no critical services are anticipated prior to initiating new contract

** See related Board memos of this same date

Staff, in consultation with Co-Counsel, may review release dates or modify the selection process for certain service providers for efficiency and conformity with COLA and/or COLB.

Co-General Counsel Review:

ACTA's Co-General Counsel has reviewed this Board Report and there are no legal issues at this time.

