

**EXPLANATION OF CONSENT AGENDA ITEM E.1.c.(11) October 28, 2015**

**ITEM:**

Consideration of approving the no costs changes to the Project Management continuing services contract to Jacobs, reviewed by in house Counsel. (Perley/Hicks)

**EXPLANATION:**

In the June 24, 2015 Commission Meeting, the Board approved the selection committee's recommendation for Professional Project Management Services for continuing contracts (Item E.2.c.(17)). Of the 3 firms that were selected, 2 firms signed the Port's contract without question. The 3rd firm, Jacobs, noted some discrepancies within the contract that they had questioned before signing. These discrepancies were reviewed by the Port's in-house counsel and agreed to the changes. This item is being brought before the Board to note the clarifications made in the contract for Professional Project Management Services.

**Staff Recommends Approval**

**Prepared by: David W. Perley AIC/CPE**

A handwritten signature in black ink, appearing to read "D. Perley", is written over the printed name.