



Legislation Details (With Text)

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**Title:** Resolution - Approval of Contract Agreement Extension for Security Vulnerability Assessment and Master Plan - R Arellano

**Sponsors:**

**Indexes:**

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Date	Ver.	Action By	Action	Result
12/18/2020	1	Board of Directors	approved	Pass

**Resolution - Approval of Contract Agreement Extension for Security Vulnerability Assessment and Master Plan - R Arellano**

**Submitted By:** Renee Oelschleger on behalf of Richard Arellano  
**Department:** Support Services  
**Financial Impact and Cost/Benefit Considerations:** None

This request is to extend the agreement for TRC Engineers, Inc. an additional 3 years through March 2024. TRC is used to perform services necessary to conduct a security vulnerability assessment and develop a master plan to address the results of the assessment and to provide security consulting services as required. All other terms and conditions of the Agreement shall continue in full force and effect.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that the Board approve a 3-year extension to the TRC Engineers agreement; and

**BE IT FURTHER RESOLVED**, that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.