AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE FEBRUARY 12, 2019, FEBRUARY 26, 2019 AND MARCH 7, 2019 MINUTES

III. PUBLIC COMMENT

IV. INVESTMENT COMMITTEE REPORT

V. M/WBE REPORT

VI. RESILIENCY UPDATE

VII. CORPORATE ACTION

A. Approval of Pre-Qualified Panel to Provide Legal Services.

B. Authorization to Amend Retainer Agreements for Legal Services.

C. Approval for Increase to FY19 Budget for Real Estate Advisory Services.

D. Approval of Pre-Qualified Panel to Provide Real Estate Consultant Services.

E. Declaration of Intent to Reimburse Interim Funding of Capital Projects with Bond Proceeds.

F. Amendment of Guidelines for the Use of Interest Rate Exchange Agreements (and the Selection and Use of a QIR).

G. Authorization to Enter into a Contract with AECOM for the North BPC Resiliency Project: Design Services.

H. Community Center Leak Remediation

I. Request for Approval to Enter into an Agreement with WEX Bank (Fuel Card Services).

VIII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS RELATED TO THE LEASE OF REAL PROPERTY, THE PUBLICITY OF WHICH COULD SUBSTANTIALLY AFFECT THE VALUE OF THE RELEVANT PROPERTIES.

IX. FOR INFORMATION ONLY

A. Recent and Upcoming Procurement Activity.

X. MOTION TO ADJOURN