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Alameda Corridor Transportation Authority

March 14, 2019

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| 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 | September 2019 * |
| Signal and Communications Engineering | June 30, 2019 | March 2019 |
| Financial Advisor | June 30, 2019 | October 2019 ** See Item No. 12 |
| ACTA Systems Support and Maintenance | June 30, 2019 | TBD ** See Item No. 13 |
| Emergency Management | June 30, 2019 | April 2019 |
| Actuary Services | June 30, 2019 | TBD ** See Item No. 11 |
| Investment Services | November 6, 2019 | August 2019 |

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

** See related Board memos of this same date

Co-General Counsel Review:

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

