

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
WEDNESDAY, JULY 18, 2018
2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #19.001 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #19.002 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #19.003 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #19.004 Request from the Director of Airports for approval of Board Bill #98. This ordinance authorizes a Third Amendment to a multi-year public works & improvement program by adding a new project entitled "Replacing Accounting Systems" to Exhibit A - Section One of the Airport Schedule F CIP Project Ordinance 67357 approved 12/19/2006.
5. #19.005 Request from the Comptroller's Office, for approval of an Amendment to Consulting Agreement and is made part of the Agreement with an advisory team consisting of Moelis & Company, LLC, McKenna & Associates, LLC, Grow Missouri, Inc. & others, to assist the Selection Committee in developing the RFQ & RFP to solicit proposals for the potential privatization of the management & operations of the Airport & other related services.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS