



November 5, 2008

SPECIAL NOTE

- SUBJECT: Approve Actions Relative to Request for Proposals (RFP) No. 2008-MD-1, *Advanced Communications and Information System*:**
- a. Award a Contract to GE Transportation Global Signaling, LP, Relative to RFP No. 2008-MD-1; and,**
 - b. Authorize the General Manager to Exercise the Option for Phase 3 of the Professional Services Agreement with Booz Allen Hamilton, Inc., Relative to RFP No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System***

Pursuant to Public Contract Code 20216, it is required that the District post the recommendation for award of a contract relative to the above-referenced RFP fifteen days prior to the Board of Directors approving any action regarding this matter.