



## **Post Meeting Wrap-Up**

### **3/12/2019**

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#### **Amendments**

The Board approved Amendment No. 5 to the Westin Technology Solutions Agreement for Consulting Services for Annual Capital projects AC-15037, AC-19301, AC-19302, AC-19303, AC-19304 and Master Plan projects MP-19771 and MP-21771 and authorize the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$3,793,560 and the combined total billing limit would be increased by this amount.

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Next Board Meeting 4/9/2019