

AMENDMENT TO SUPERVISOR BURKE'S MOTION

AGENDA ITEM 7-A

While Mr. Phernambucq has informed me of his support for my Motion; I feel that I also share some of his concerns over the potential of a physical transfer of the Construction Contracts group out of Construction.

I do not believe that a single and unified leadership of procurement activities precludes the need for consideration of two divisions under one leadership.

As we try to provide leadership for this organization, I feel that we cannot and should not be of the mind that we can anticipate all alternatives that shape the development of policy on the day-to-day operational levels. What I am proposing today is a large step in what I feel is the right direction, but I strongly believe that a Board Motion cannot anticipate or think through all of the needs, issues and concerns involved in such a large undertaking.

With this in mind, **I amend my Motion as follows:**

In the developing the aforementioned plan, this Board further instructs the CEO to assemble a strategic team (a "Tiger" team, if you will) composed of equal representation from both agency procurement/contracts groups. This strategic team should be facilitated by an outside expert experienced in the development of contracts organizations, e.g. W. Wayne Wilson, Inc. with a scope of effort which includes:

- a. a review of all past audits and evaluations which have addressed both contracts organizations contained within the agency;
- b. team development of an appropriate unified organizational structure;
- c. modification and consolidation of policies and procedures to ensure ethical, efficient and compliant implementation of the procurement process at the MTA; and
- d. an examination of alternative methodologies for the presentation of contract status information to the MTA Board.