



**TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTOR STAFF REPORT**

**AGENDA TITLE:** 7-month Extension of Agreement with Auerbach Engineering, Inc., for General Engineering Services.  
**MEETING DATE:** June 22, 2022  
**PREPARED BY:** Dave Hoffman, Director of Operations/Maintenance

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**RECOMMENDATION:** Staff recommends extending the General Engineering Services Agreement with Auerbach Engineering, Inc to January 31, 2023.

**DISCUSSION:** The District has retained Auerbach Engineering to provide on call general engineering services since February of 2018. Staff originally intended on issuing a new RFQ in 2022 for this service to meet the 4-year competitive bidding requirement.

Staff recommends approval of this extension which will provide additional time for progress and/or completion of current projects. The extension will also provide additional time to issue new Request for Qualifications, then Proposals for general Engineering Services later in the 2022 fiscal year, and to allow the new General Manager of the District to be part of this process.

The Attached Extension of Agreement will provide the necessary documentation to extend the current agreement for 7 months.

**FISCAL IMPACT:** Annually the District budgets \$120,000 for engineering and planning expenses.

**SAMPLE MOTION:** (Approved by Consent) I move to approve extending the General Engineering Services Agreement with Auerbach Engineering, Inc to January 31, 2023.

**ATTACHMENTS:** Agreement to Extend Special Services Agreement with Auerbach Engineering.