



## Legislation Details (With Text)

**File #:** 19-0499

**Type:** Consent

**Status:** Agenda Ready

**In control:** Board of County Commissioners

**On agenda:** 7/30/2019

**Final action:**

**Title:** CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2019-07-30 CNST-1 Supplemental Memo, 2. Clinic Shortlist Score, 3. Clinic Final Score, 4. Clinic Agreement, 5. Golden Gate Bid Tabulation, 6. Golden Gate CIP, 7. North River Shores Bid Tabulation, 8. North River Shores CIP, 9. Fire Station Proposer List, 10. Station14 Scope, 11. Station 14 CIP, 12. Station18 Scope, 13. Station 18 CIP

Date	Ver.	Action By	Action	Result
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**PLACEMENT:** Consent

**TITLE:**

**CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

**EXECUTIVE SUMMARY:**

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

**DEPARTMENT:** Administration

**PREPARED BY:** **Name:** Nicole Carey  
**Title:** Purchasing Manager

**REQUESTED BY:** Various

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

This item serves as a placeholder for those items that meet the threshold for Board approval for contracts over \$500,000 and contract change orders or amendments that meet the \$500,000 threshold and cumulatively increase the original contract value by 10% or more.

**ISSUES:**

None.

**LEGAL SUFFICIENCY REVIEW:**

Items requiring approval provided via Supplemental Memorandum.

**RECOMMENDED ACTION:**

**RECOMMENDATION**

Provided via Supplemental Memorandum.

**ALTERNATIVE RECOMMENDATIONS**

*Pull* this item from the Consent Agenda.

**FISCAL IMPACT:**

**RECOMMENDATION**

Provided by Supplemental Memorandum. No items will be brought forward unless there is funding available within the CIP, department budget, or reserves.

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

- ☐ Budget Transfer / Amendment   ☐ Chair Letter   ☐ Contract / Agreement  
☐ Grant / Application   ☐ Notice   ☐ Ordinance   ☐ Resolution  
☐ Other: