



Legislation Details (With Text)

File #: 19-0524

Type: Consent

Status: Agenda Ready

In control: Board of County Commissioners

On agenda: 8/27/2019

Final action:

Title: CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Sponsors:

Indexes:

Code sections:

Attachments: 1. 8-27-19_SupplementalMemo, 2. RFQ2019-3130_WesternCorridor_ProposerList, 3. RFQ2019-3130_WesternCorridor_FinalScore, 4. RFQ2019-3130_Holtz_ScopeOfServices, 5. RFQ2019-3130_WesternCorridor_CIP, 6. RFB2019-3152_NRS_BidTabulation, 7. RFB2019-3152_NRS_Accurate_PriceMatch_Email

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

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:** Krysti Brotherton

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: