

# Legislation Details (With Text)

File #:	19-0912				
Туре:	Departmental	Status:	Passed		
		In control:	Board of County Commissioners		
On agenda:	10/22/2019	Final action:	10/22/2019		
Title:	CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 10-22-19 Supplemental Memo_DEPT-2, 2. DixiePark_BidTabulation, 3. DixiePark_CIP, 4. DixiePark_CIP_Revised, 5. RFQ2019-3157_SolidWasteEng_ScoreSheet				
Date	Ver. Action By	Act	on Result	t	
10/22/2019	1 Board of County (	Commissioners app	proved Pass		

## PLACEMENT: Departmental

# 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 \$1 million or greater and contract change orders or amendments that meet the \$1 million threshold <u>and</u> cumulatively increase the original contract value by 10% or more.

## <u>ISSUES</u>:

None.

# **LEGAL SUFFICIENCY REVIEW:**

Items requiring approval provided via Supplemental Memorandum.

## RECOMMENDED ACTION:

#### RECOMMENDATION

Provided via Supplemental Memorandum.

## ALTERNATIVE RECOMMENDATIONS

Provided via Supplemental Memorandum.

# 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

Other:

## DOCUMENT(S) REQUIRING ACTION:

Budget Transfer	/ Amendment		Chair	Letter
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Grant / Application	
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Ordinance

Contract / Agreement