



## Legislation Details (With Text)

**File #:** 20-0685

**Type:** Departmental

**Status:** Passed

**In control:** Board of County Commissioners

**On agenda:** 8/11/2020

**Final action:** 8/11/2020

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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Supplemental Memo, 2. Bid Tabulation - Airport Ops, 3. Recommendation of Award - Airport Ops, 4. CIP - Airport Ops, 5. Change Order 8 - Golf Course, 6. CIP - Golf Course

Date	Ver.	Action By	Action	Result
8/11/2020	1	Board of County Commissioners	approved	Pass
8/11/2020	1	Board of County Commissioners	approved	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 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**

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

**DOCUMENT(S) REQUIRING ACTION:**

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