



Legislation Details (With Text)

File #: 21-0875

Type: Departmental

Status: Passed

In control: Board of County Commissioners

On agenda: 9/28/2021

Final action: 9/28/2021

Title: CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER

Sponsors:

Indexes:

Code sections:

Attachments: 1. SUPP MEMO (3 items), 2. RFB2021-3316_PhippsParkPh2_BidTabulation, 3. CIP_Rev_2021-09-28 Phipps Park, 4. RFB2021-3340_YardTrashReBid_BidTabulation, 5. RFB2021-3340_YardTrashProcessingTransportMgmt_CamoFarms_Agreement, 6. RFB2021-3346_MartinDownsGeneratorStorageBarn_BidTabulation, 7. CIP_Rev_2021-09-28 Generator Storage

| Date | Ver. | Action By | Action | Result |
|-----------|------|-------------------------------|----------|--------|
| 9/28/2021 | 1 | Board of County Commissioners | approved | Pass |
| 9/28/2021 | 1 | Board of County Commissioners | approved | Pass |

PLACEMENT: Departmental

TITLE:

CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER

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 contact 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 via 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:

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