



## Legislation Details (With Text)

**File #:** 23-0528

**Type:** Departmental

**Status:** Passed

**In control:** Board of County Commissioners

**On agenda:** 6/20/2023

**Final action:** 6/20/2023

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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. SUPP MEMO (3 items), 2. RFB2023-3470\_PortSalernoNewMonrovia\_BidTabulation.pdf, 3. CIP\_PortSalernoNewMonroviaSepticToSewerWMEExt.pdf, 4. CIP\_PortSalernoNewMonroviaNeighborhoodRestoration.pdf, 5. RFB2023-3499\_GomezCorridor\_BidTabulation.pdf, 6. CIP\_GomezResurfacing.pdf, 7. CIP\_GomezResurfacing\_Revised\_6-20-2023.pdf, 8. RFQ2022-3443\_PortSalernoNewMonrovia\_ListOfProposers.pdf, 9. RFQ2022-3443\_PortSalernoNewMonrovia\_ScoreSheet\_FINAL.pdf, 10. RFQ2022-3443\_GWE\_Proposal\_Final.pdf

Date	Ver.	Action By	Action	Result
6/20/2023	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:** Chief Procurement Officer

**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.

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

- |  |                                       |   |
|--|---------------------------------------|---|
| <input type="checkbox"/> Budget Transfer / Amendment | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application         | <input type="checkbox"/> Notice       | <input type="checkbox"/> Ordinance            |
| <input type="checkbox"/> Resolution                  |                                       |   |
| <input type="checkbox"/> Other:                      |                                       |   |

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