

OF TORRES

Board of County Commissioners

Agenda Item Summary

File ID: 20-0404 DEPT-2 Meeting Date: 4/21/2020

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.

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 Fu	ınds	Non-County Funds	
Subtotal					
Project Total					
ALTERNATIVE RECOMME	NDATIONS				
None					
DOCUMENT(S) REQUIRING	ACTION:				
□Budget Transfer / Amendment □ Chair Letter			☐Contract / Agreement		
☐ Grant / Application	□Notice	□Ordinance	□Resolution		