

# Authority to Execute Information Technology Contracts and Amendments

JPB Finance Committee  
May 22, 2023



# Background

- Resolution No. 2019-12 authorized the Executive Director to execute certain agreements and amendments not exceeding \$150,000
- Today's Agenda Item No. 8 will authorize the Executive Director to execute certain agreements and amendments not exceeding \$250,000

# Background (cont.)

- Since 2010, the Board has granted the Executive Director authority to execute information technology contracts and amendments in the formal threshold
- All previous approvals have been done as two separate resolutions:
  - (1) Licenses, maintenance services, and professional services; and
  - (2) Cooperative programs and piggyback contracts

# Proposed Motion

- Recommend that the Board continue to grant the Executive Director authority execute information technology contracts and amendments in the formal threshold for an aggregate not-to-exceed \$3 million for fiscal year 2024

# Questions

FOR MORE INFORMATION

[WWW.CALTRAIN.COM](http://WWW.CALTRAIN.COM)

