

Authority to Execute Information Technology Contracts and Amendments

JPB Finance Committee
August 26, 2024



Background

- Resolution No. 2023-37 authorized 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 (currently, contract value greater than \$250,000)
- In FY 2023, the Board approved one resolution rather than breaking the items below into two separate resolutions:
 - (1) Licenses, maintenance services, and professional services; and
 - (2) Cooperative programs and piggyback contracts

Proposed Motion

- Staff proposes the Finance Committee 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 2025
- Continue to direct staff to provide a report to the Board of Directors on a quarterly basis advising of actions taken pursuant to the authority conferred by this proposed Resolution

Questions

FOR MORE INFORMATION

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