Exhibit 2

PROPOSED

1 **RESOLUTION NO.** 2 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA. 3 THE BROWARD PERTAINING ТΟ COUNTY PROCUREMENT CODE: AMENDING VARIOUS SECTIONS 4 CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("PROCUREMENT CODE"); AND 5 PROVIDING FOR SEVERABILITY, INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE, AND AN 6 EFFECTIVE DATE. 7 8 WHEREAS, on February 23, 2021, the Broward County Board of County 9 Commissioners ("Board") adopted Resolution No. 2021-085, which repealed and replaced Chapter 21 of the Broward County Administrative Code ("Procurement Code") 10 resulting in a comprehensive rewrite of the Procurement Code; 11 12 WHEREAS, the goals of the revised Procurement Code were to simplify and clarify 13 the Procurement Code, codify certain practices, and reflect best practices; and 14 WHEREAS, the County's revised Procurement Code was effective May 1, 2021, 15 and the first nine (9) months of application have revealed several minor areas that would 16 benefit from further clarification, NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 17 18 BROWARD COUNTY, FLORIDA: 19 Section 21.5 of the Broward County Administrative Code is hereby Section 1. amended to read as follows: 20 21 21.5. Exemptions from the Procurement Code. 22 23 Procurements of the goods and services listed below are exempt from the (b) 24 requirements of this Code, but such goods and services may be purchased by the Director Words in struck-through type are deletions from existing text. Words in Coding: underscored type are additions.

1	of Purchasing, either competitively or noncompetitively, up to the Director of Purchasing's		
2	award authority, if the Director of Purchasing determines that the purchase is in the best		
3	interest of the County. The Director of Purchasing may also delegate the authority to		
4	make such purchases to Directors of County Agencies. Any purchase that would exceed		
5	the Director	of Purchasing's award authority must be approved by the Board. The	
6	exempted goods and services are:		
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8	(6)	Services provided directly to individual persons or families pursuant to	
9		County-administered or County-designated programs directly to individual	
10		persons (such as behavior health programs or veterans services by the	
11		Human Services Department; or housing finance, minor home repair, or	
12		affordable housing services or programs by the Housing Finance Division);	
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14	<u>(14)</u>	Services provided by nonprofit entities up to the Mandatory Bid Amount;	
15	<u>(15)</u>	Services provided by nonprofit public universities or colleges;	
16	(14) <u>(16)</u>	Continuing education events, programs, courses, and training for Broward	
17		<u>County employees;</u>	
18	(15) <u>(17)</u>	Lobbying services before governmental agencies or legislative bodies; and	
19	(16) <u>(18)</u>	Services for the County Administrator or the County Auditor to be used in	
20		investigations or special projects of limited duration.	
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Section 2. Section 21.7 of the Broward County Administrative Code is hereby
 amended to read as follows:

3 **21.7. Direct Procurement Authority.**

(a) Upon recommendation of the County Administrator as set forth in
Section 21.7(b) of this Code, the Board may elect to waive some or all of the provisions
of this Code and serve as the direct procurement authority for the procurement of
specified goods or services. In the role of direct procurement authority, the Board
performs the role that would otherwise be performed by an Evaluation Committee.

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10 (c) Unless otherwise expressly approved by the Board, upon election by the
11 Board to serve as the direct procurement authority, the following provisions shall
12 automatically apply:

- 13 (1) The Cone of Silence, Section 1-266 of the Broward County Code of
 14 Ordinances, shall apply with an effective commencement date for County
 15 Commissioners and all office personnel of any County Commissioner
 16 immediately upon approval of the solicitation, notwithstanding anything to
 17 the contrary in Section 1-266(c)(1).
- 18(2)No County Commissioner and no staff or office personnel of any County19Commissioner may initiate contact with a vendor or a vendor's20representative while the Cone of Silence is in effect. However, nothing shall21prohibit a County Commissioner, the staff or office personnel of any County22Commissioner, or any affected persons subject to the Cone of Silence from23communicating with the Director of Purchasing, the Chief Financial Officer,24the Office of the County Attorney, or the person designated in the solicitation

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1as the contact person for the solicitation, for the purpose of obtaining2information or clarification with respect to the solicitation.

(3) The Cone of Silence shall remain in effect until the agreement resulting from the solicitation is awarded or the Board takes other action that ends the solicitation.

6 (d) All solicitation documents and vendor communications related to a
7 solicitation under this section shall be promptly posted on the Purchasing Division
8 website, unless precluded by applicable law, to ensure complete transparency of the
9 solicitation process.

Section 3. Section 21.25 of the Broward County Administrative Code is hereby
amended to read as follows:

12 **21.25.** Sole Source Procurement.

13 The Director of Purchasing may conduct a Sole Source procurement upon (a) 14 determining there is only one source or one reasonable source for the specific goods or 15 services required by the County, and provided such procurement would not be 16 inconsistent with applicable law, including, but not limited to, Sections 255.20 and 17 287.055, Florida Statutes, and further provided that nonstandardized Sole Source 18 procurements above the award authority of the Director of Purchasing must be approved 19 by the Board. Sole Source procurements may be conducted through any method 20 authorized by this Code or by contracting directly with the sole source vendor, as the 21 Director of Purchasing determines to be in the best interest of the County. Sole Source 22 procurements shall be exempt from all County preferences, including, but not limited to, 23 those under Section 21.23(d), (e), (h), and (i).

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Section 4. Section 21.26 of the Broward County Administrative Code is hereby
 amended to read as follows:

3 **21.26.** Sole Brand Procurement.

The Director of Purchasing may conduct a Sole Brand procurement upon 4 (a) 5 determining there is only one known brand or only one brand reasonably capable of 6 fulfilling a particular procurement need of the County, and further provided that such 7 procurement would not be inconsistent with applicable law, including, but not limited to, 8 Sections 255.20 and 287.055, Florida Statutes, and further provided that nonstandardized 9 Sole Brand procurements above the award authority of the Director of Purchasing must be approved by the Board. Sole Brand procurements may be conducted through any 10 procurement method authorized by this Code that the Director of Purchasing determines 11 12 to be in the best interest of the County.

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Section 5. Section 21.42 of the Broward County Administrative Code is herebyamended to read as follows:

16 **21.42**. **Procedures for RFPs, RLIs, and RFQs.**

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(k) Negotiations. Once <u>After</u> a ranking is deemed final posted on the
Purchasing Division website, the County shall commence contract negotiations with the
top-ranked vendor (or, if provided in the solicitation, with multiple top-ranked vendors
simultaneously). If the negotiation does not result in mutually satisfactory contract terms
within a reasonable time, as determined by the Director of Purchasing, then the Director
of Purchasing may terminate negotiations with the applicable vendor and commence (or
continue, if the solicitation provided for negotiation with multiple top-ranked vendors)

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negotiations with the next-ranked vendor(s) or issue a new solicitation, as the Director of
 Purchasing determines to be in the best interest of the County.

4 Section 6. Section 21.47 of the Broward County Administrative Code is hereby
5 amended to read as follows:

6 **21.47.** Award and Execution Authority.

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(b) *Director of Purchasing.* In addition to any express delegation of authority by
the Board in connection with a particular procurement, express delegation in a contract
approved by the Board, or other express delegations in this Code, the Director of
Purchasing is authorized to award solicitations, and execute the associated contracts
(and including agreements, amendments, work authorizations, change orders, and
extensions, and renewals thereof), subject to the following and any other applicable
limitations stated in this Code:

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16 (3) The Director of Purchasing may execute contract amendments, work 17 authorizations, change orders, extensions, or renewals, provided that the 18 cumulative exercise of the Director of Purchasing's authority with respect to 19 that any contract does shall not exceed \$500,000; provided, however, that 20 the Board may specifically approve in connection with any consideration of 21 an amendment, extension, or renewal of the contract that the full amount of 22 the Director of Purchasing's authority (i.e., \$500,000) be restored with 23 respect to that contract; and

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Section 7. Section 21.94 of the Broward County Administrative Code is hereby
 amended as follows:

3 21.94. Definitions.

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The words used in this Code shall have the meanings set forth below, unless the
context in which they are used clearly requires a different meaning or a different definition
is prescribed in the applicable part or section. These words may or may not be capitalized
in this Code but shall have the same meaning whether or not capitalized.

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9 Mandatory Bid Amount means the dollar amount above which a Competitive
10 Solicitation is required, unless an exemption is provided in this Code. The Mandatory Bid
11 Amount is \$100,000 for the full duration of the contract, inclusive of any renewals or
12 extensions.

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Section 8. <u>Severability</u>.

If any portion of this Administrative Code Resolution is determined by any court to
be invalid, the invalid portion will be stricken, and such striking will not affect the validity
of the remainder of this Administrative Code Resolution. If any court determines that this
Administrative Code Resolution, in whole or in part, cannot be legally applied to any
individual, group, entity, property, or circumstance, such determination will not affect the
applicability of this Administrative Code Resolution to any other individual, group, entity,
property, or circumstance.

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Section 9. Inclusion in the Broward County Administrative Code.

It is the intention of the Board of County Commissioners that the provisions of this
Administrative Code Resolution become part of the Broward County Administrative Code

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1	as of the effective date. The sections of this Administrative Code Resolution may be		
2	renumbered or relettered and the word "resolution" may be changed to "section," "article,"		
3	or such other appropriate word or phrase to the extent necessary in order to accomplish		
4	such intention.		
5	Section 10. <u>Effective Date</u> .		
6	This Administrative Code Resolution is effective as of April 1, 2022.		
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8	ADOPTED this day of , 2022. PROPOSED		
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10	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney		
11			
12	By <u>/s/ Fernando Amuchastegui 01/12/2022</u>		
13	Fernando Amuchastegui (date) Senior Assistant County Attorney		
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15	By <u>/s/ René D. Harrod 01/12/2022</u> René D. Harrod (date)		
16	Chief Deputy County Attorney		
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