



Broward County

Legislation Details (With Text)

File #: 23-030 **Version:** 1

Status: Agenda Ready

In control: FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

On agenda: 2/7/2023 **Final action:** 2/7/2023

Title: MOTION TO NOTE FOR THE RECORD Actions taken by the County Administrator for items not listed on the Winter Recess Board Action List that impose a financial obligation on the County in excess of \$500,000.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Items Not Listed on 2022 Winter Recess Board Action List

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Broward County Commission Regular Meeting

Director's Name: George Tablack

Department: Finance and Administrative Services **Division:** Purchasing

Information

Requested Action

MOTION TO NOTE FOR THE RECORD Actions taken by the County Administrator for items not listed on the Winter Recess Board Action List that impose a financial obligation on the County in excess of \$500,000.

Why Action is Necessary

County Administrator must provide notice to the Board of all actions taken for items not on the Winter Recess Board Action List that impose an obligation in excess of \$500,000.

What Action Accomplishes

Provides the required notice to the Board of the referenced actions.

Is this Action Goal Related

No

Previous Action Taken

December 13, 2022 (Item No. 25)

Summary Explanation/Background

COUNTY ADMINISTRATION/FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT AND THE PURCHASING DIVISION RECOMMEND APPROVAL OF THE ABOVE MOTION.

On December 13, 2023 (Item No. 25), the Board authorized the County Administrator or designee to

approve and/or execute certain agreements, contract amendments, work authorizations, advertisement of competitive solicitations, and other documents during the 2022/2023 Winter Recess that were listed on the provided Winter Recess Board Action List (provided as additional material to that item), and any other items that the County Administrator determined approval or execution is in the best interest of the County and delaying action would adversely impact the County's interests or day-to-day operations. Item 25 also directed the County Administrator to provide a report to the Board identifying any action not listed on the Winter Recess Board Action List that imposes a financial obligation in excess of \$500,000.

Exhibit 1 lists the actions taken by the County Administrator pursuant to that authority that were not listed on the Winter Recess Board Action List and that imposed a financial obligation in excess of \$500,000. These projects were determined to be in the best interest of the County and delaying action would have adversely impacted the County's interests or day-to-day operations.

Source of Additional Information

Robert E. Gleason, Director, Purchasing Division, (954) 357-6070

Fiscal Impact

Fiscal Impact/Cost Summary

Each requirement processed against any awarded or executed agreement will be funded by the appropriate source at the time of release.