

appropriation therefor.

ADOPTED by the Council of the Metropolitan Service District
this 2nd day of October, 1980.



Presiding Officer

ATTEST:



Clerk of the Council

AJ/gl
256/135

A G E N D A M A N A G E M E N T S U M M A R Y

TO: Metro Council
FROM: Council Coordinating Committee
SUBJECT: Regulating the Execution of Public Contracts

I. RECOMMENDATION

- A. ACTION REQUESTED: Adopt Ordinance No. 80-103, for the purpose of allocating responsibility for contract execution and approval.
- B. POLICY IMPACT: Would provide Council oversight and approval of major contracts. Affected contracts would be listed as consent agenda items.
- C. BUDGET IMPACT: None.

II. ANALYSIS

- A. BACKGROUND: The Executive Officer is allowed to enter into contracts on behalf of Metro. Past practice has been that contract approvals and executions have been by the Executive Officer as long as funds for each contract were in the budget. Contracts with significant policy impact have been routinely brought to the Council for approval.

In anticipation of several crucial contracts of substantial value, it has been suggested that a formal allocation of contract approval authority be codified.
- B. ALTERNATIVES CONSIDERED: The proposed ordinance would require Council approval of each non-personal services contract over \$50,000 in price. Though the \$50,000 level is admittedly arbitrary, the Coordinating Committee believes said level to be a reasonably accurate cutoff point between contracts of a routine nature and those of policy magnitude. The alternative considered by the Committee was a \$100,000 limit which had been recommended by staff.
- C. CONCLUSION: Recommend adoption of Ordinance No. 80-103 to provide Council control over contracts of policy importance.

ORDINANCE NO. 80-103

TITLE For the Purpose of Regulating
the Execution of Public Contracts

DATE INTRODUCED September 25, 1980

FIRST READING September 25, 1980

SECOND READING October 2, 1980

DATE ADOPTED October 2, 1980

DATE EFFECTIVE October 2, 1980

ROLLCALL

	Yes	No	Abst.
Burton	X		
Studer Oleson	X		
Williamson	X		
Berkman	X		
Kirkpatrick	X		
Deines	X		
Rhodes		X	
Schedeen	X		
Mikler Bonner		X	
Banzer	X		
Peterson			
Kafoury			