

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Authority Board Members

FROM: Claude Miller 
Director of Procurement

DATE: December 16, 2014

RE: Approval of Amendments to Procurement Policy

Board adoption of the attached resolution approving amendments to Article IV, Governing Rules, paragraph A, and Article XII, Exemptions From Competitive Procurement Processes, paragraph J, of the Procurement Policy is requested.

The amendment to Article IV includes and confirms the Five Year Work Plan as prior approval for fiscal sufficiency for all purchases and procurement initiations in excess of \$5,000.00.

The amendment to Article XII revises the definition of artistic services as an exemption from competitive procurement processes.

The amendments have been reviewed by General Counsel.

Attachment

cc: Joseph A. Berenis, Deputy Executive Director, Engineering, Operations, Maintenance & Construction
Laura Kelley, Deputy Executive Director, Finance and Administration
Joe Passiatore, General Counsel

**A RESOLUTION OF THE CENTRAL FLORIDA
EXPRESSWAY AUTHORITY AMENDING THE
PROCUREMENT POLICY**

WHEREAS, the Central Florida Expressway Authority (“CFX”) has previously adopted a Procurement Policy establishing guidelines for purchases of goods and services; and

WHEREAS, the governing Board of the CFX wishes to amend the Policy to incorporate revisions related to the governing rules and exemptions from the competitive procurement processes,

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL FLORIDA EXPRESSWAY AUTHORITY as follows:

Section 1. The language in Article IV, Governing Rules, paragraph A, of the Procurement Policy is amended to read as follows:

“A. All purchases or procurement initiations in excess of five thousand dollars (\$5,000.00) that are not included in the currently approved Operations, Maintenance and Administration budget or Five Year Work Plan shall be reviewed and approved, in advance, by the Finance Department for fiscal sufficiency.”

Section 2. The language in Article XII, Exemptions From Competitive Procurement Processes, paragraph J, of the Procurement Policy is amended to read as follows:

“J. ~~Art and artistic services~~ Artistic Services – The rendering by a contractor of its time and effort to create or perform an artistic work in the fields of music, dance, drama, folk art, creative writing, painting, sculpture, photography, graphic arts, craft arts, industrial design, costume design, fashion design, motion pictures, television, radio, or tape and sound recording.”

Section 3. This amendment shall be codified in the CFX Permanent Rules as part of PROC-1.

Section 4. EFFECTIVE DATE. This Rule shall take effect upon adoption by the CFX governing Board.

ADOPTED this ____ day of _____, 2015.

Welton Cadwell
Chairman

ATTEST: _____
Darleen Mazzillo
Executive Assistant

Approved as to form and legality

Joseph L. Passiatore
General Counsel