

BEFORE THE METRO LOCAL CONTRACT REVIEW BOARD

FOR THE PURPOSE OF AMENDING METRO'S) RESOLUTION NO. 18-4940
CONTRACTING AND PROCUREMENT)
ADMINISTRATIVE RULES) Introduced by Director of Finance and
) Regulatory Services Tim Collier in
) concurrence with Council President
) Tom Hughes

WHEREAS, the Metro Council is the Local Contract Review Board for Metro, and as such is authorized to adopt rules of procedure for public contracting; and

WHEREAS, on June 15, 2017 (Resolution 17-4814), the Metro Local Contract Review Board adopted (a) rules of procedure for public contracting (the "LCRB Contracting Rules"), (b) rules of procedure for screening and selecting persons to perform personal services for Metro (the "Personal Services Contracting Rules"), (c) and rules of procedure to advance equity in public contracting at Metro ("Equity in Contracting Rules");

WHEREAS, the Metro Local Contract Review Board has directed procurement staff to periodically review Metro's contracting administrative rules to both confirm ongoing compliance with state law and ensure that such rules reflect current and optimal business practices; and

WHEREAS, procurement staff has completed such a periodic review and now proposes revisions to Metro's contracting administrative rules; now therefore.

BE IT RESOLVED THAT THE METRO LOCAL CONTRACT REVIEW BOARD:

1. Adopts the revisions to its LCRB Contracting Rules, attached hereto as Exhibit A;
2. Adopts the revisions to the Personal Services Contracting Rules attached hereto as Exhibit B; and
3. Adopts the revisions to the Equity in Contracting Rules attached hereto as Exhibit C.

ADOPTED by the Metro Council this _____ day of October, 2018.

Tom Hughes, Council President

Approved as to Form:

Nathan Sykes, Acting Metro Attorney