

Policy Recommendations as amended at PPO Subcommittee Meeting 12/11/2012.

Policies 1.1 through 16.9: [Tabled Policies until the January 10th, 2013 Board Meeting]

Policies 1.1-1.5 – Policy Manual. This is simply an update to the policy manual index pages (policy 1.0) and to policy 1.5.B. to reflect that there is a policy 16.9.

Policies 15.0-15.9 – Purchasing. There are five significant changes recommended in these purchasing policies:

- A) Management's authority to contract for construction or professional services and to purchase personal property would increase from \$20,000 to \$40,000.
- B) Management's authority to repair and maintain equipment and property would increase from \$7,500 to \$15,000.
- C) Management would be authorized to effectuate change orders for professional services up to 10% of the contracted amount, not-to-exceed \$40,000. This authority currently exists for construction contracts.
- D) Minimum contract amount where Performance Bonds would be required would increase from \$20,000 to \$50,000.
- E) Competitive bidding limit requirements would increase from –
Current: Exempt–below \$2000; Informal–\$2000 to \$20000; Formal–above \$20000
Proposed: Exempt –below \$5000; Informal–\$5000 to \$50000; Formal–above \$50000

Policies 16.0-16.9 – Property. There are a couple of significant changes recommended here:

- A) Management's authority to surplus District property increases from \$1,000 to \$5,000.
- B) Management's authority to repair and maintain District buildings would increase from \$7,500 to \$15,000.
- C) District vehicle replacement schedule changed to reflect Board discussions.