

Agenda Item Number 10.c.

LCOG Public Contracting Rules

Presenter: Bob Swank

Action Recommended: Adopt Resolution 2011-3

LCOG legal counsel has recommended that the LCOG Board and the LCOG Executive Committee, acting in its role as the LCOG Contract Review Board, adopt revised public contracting rules.

To a great extent the rules reflect the substance of the Attorney General's Model Rules to ensure compliance with the State Public Contracting Code. Rules not dictated by statute have been modified to grant LCOG the greatest level of flexibility, and to simplify them as much as possible. The final section of the rules include a section of exemptions which address standard purchasing needs not covered by the Code.

The proposed rules are not substantially different than the existing rules, but legal counsel felt that this update would meet the requirement to keep the rules updated and make it easier for counsel to provide advice in using the rules. The document is 97 pages long. It is available on the LCOG website (<http://www.lcog.org/announcement.cfm>) and a paper copy can be provided upon request.

After conducting a public hearing, jointly adopt Resolution 2011-3.