



June 2, 2011

To: LCOG Executive Committee

From: Bob Swank, Associate Director

Subject: Revised Public Contracting Rules

Legal counsel recently recommended that LCOG adopt new Public Contracting Rules. The adoption process requires both the Executive Committee, acting as the LCOG Contract Review Board, and the LCOG Board to adopt the new Rules following 14 days notice and a public hearing. The most efficient way to accomplish the adoption by both groups is to request adoption at the June LCOG Board meeting.

The proposed new 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 new rules are an 88 page document that is available on the LCOG website. Paper copies are available upon request.

The resolution that will be presented to the Board is attached, along with the findings that support the revised rules. The Executive Committee should review the resolution and the rules, then approve a recommendation that the Board adopt the new rules.