

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

MEMORIALIZING AUTHORITY FOR PROCUREMENT MANAGER TO EXECUTE PURCHASE ORDERS FOR OWNER DIRECT PURCHASES

Resolution No. _____

WHEREAS, Orange County, a charter county and political subdivision of the State of Florida, pursuant to Section 212.08(6), Florida Statutes, has authority to directly purchase materials as part of a larger project to save the expense of sales tax on those items;

WHEREAS, Orange County has been engaged in purchasing such materials directly through Owner Direct Purchases (“ODP”) for many years and wishes to continue using this vehicle to save funds;

WHEREAS, when an ODP is made, in accordance with Section 212.08(6), Florida Statutes, it requires the County to issue a purchase order directly to the vendor rather than the contractor who is performing the construction work under a contract with the County;

WHEREAS, the Procurement Manager would normally be limited to executing purchase orders that do not exceed the formal solicitation threshold without approval from the Board of County Commissioners (“Board”);

WHEREAS, when an ODP occurs the Procurement Manager is sometimes required to execute purchase orders in excess of the formal solicitation threshold which has historically been authorized as part of a contract that has previously received Board approval; and

WHEREAS, the Board finds that it is in the best interest of the residents of Orange County to memorialize the authority to allow the Procurement Manager to continue to issue and execute purchase orders in order to effectuate ODPs and continue to save County funds, including those in excess of the formal solicitation threshold, provided the contract has previously been approved by the Board.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE

COUNTY, FLORIDA:

Section 1. Authorization. The Board hereby memorializes, pursuant to this Resolution, the authority for the Procurement Manager, when effectuating an Owner Direct Purchase as part of a contract that has previously received Board approval, the authorization to execute purchase orders in excess of the formal solicitation threshold without further action by the Board, in compliance with Section 212.08(6), Florida Statutes.

Section 2. Effective date. This Resolution shall take effect upon the date of its adoption.

ADOPTED THIS _____ DAY OF _____, 20_____.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Jerry L. Demings
Orange County Mayor

Date: _____

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk to the Board of County Commissioners

By: _____
Deputy Clerk

Printed Name: _____

Date: _____