

ACTION ITEM

Board of Governors Meeting June 22, 2016

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Revision to Citizens' Purchasing Policy Number: 501

BUDGETED ITEM:	N/A
CONTRACT AMOUNT:	N/A
PURPOSE / SCOPE:	<p>Citizens' <i>Purchasing Policy</i> is consistent with the requirements of both s. 627.351(6)(e), F.S. and the applicable requirements of s. 287.057, F.S. Under Section 7(A)(12) of Citizens' <i>Plan of Operation</i> it is a duty and responsibility of the Board of Governors to adopt procurement policies and procedures that comply with Florida laws. This Action Item requests approval of minor adjustments to Citizens' <i>Purchasing Policy</i>.</p> <p>The attached <i>Summary of Revision to Purchasing Policy</i> provides a description of the changes.</p> <p>The attached <i>Revised Purchasing Policy (redline)</i> details all changes.</p>
CONTRACT TERM(S):	N/A
PROCUREMENT METHOD:	N/A
RECOMMENDATION:	<p>It is recommended that the Board:</p> <ul style="list-style-type: none">a) Adopt the proposed revisions to the Purchasing Policy; andb) Authorize staff to take appropriate or necessary action consistent with this Action Item.
CONTACTS	Dan Sumner, General Counsel and Chief Legal Officer