

Item:

Adoption of Resolution 2020-12 "Chapter 6: Procurement Policies"

Requested Action:

The Trust is asked to adopt Resolution 2020-12 "Chapter 6: Procurement Policies"

Background

As a condition of the current interlocal agreement and in order to operate independently on 10.1.2020, the Trust is required to adopt policies for the public procurement of goods and services.

This policy distinguishes between Goods and Services and Direct Community Services. Direct Community Services are services associated with agencies that provide services to children. Goods and Services represent all other types of purchases.

The policy is intended to be sufficient to begin independent operations on 10.1.2020, however, further additions or amendments to the policy should be expected as the Trust refines its operations.

<u>Attachments</u>

Resolution 2020-12

Chapter 6: Procurement Policies

Programmatic Impact:

Outlines the process competitive solicitations, unsolicited requests, and requests for matching funds.

Fiscal Impact:

NA

Recommendation:

Staff recommends approval