



BOARD OF COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: September 4, 2024

SUBJECT: Board Order No. 2024-034 authorizing Facilities Director and/or County Administrator approval and signature on budgeted costs for the Courthouse Expansion construction project

RECOMMENDED MOTION:

Move approval of Order No. 2024-034 authorizing Facilities Director and/or County Administrator approval and signature on budgeted costs for the Courthouse Expansion construction project.

BACKGROUND AND POLICY IMPLICATIONS:

The Board previously approved the guaranteed maximum price of \$36,722,789 for the Courthouse Expansion construction project. This Order will authorize the Facilities Director and/or County Administrator to approve and sign (above standard authority thresholds) for charges included within the guaranteed maximum price approved by the Board in February.

BUDGET IMPACTS:

None—all subject expenditures have already been budgeted and approved.

ATTENDANCE:

Lee Randall, Facilities Director