



Executive Committee Meeting
March 4, 2021 @ 10:00 AM (CT)
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561-570-4464; Conference ID: 757 524 753#

AGENDA

Call to Order	Janice Sumner
Update on Legislative Session	Richard Williams
Replacement of Cubicles - Marianna Center & Management Office	Richard Williams
Update of Audio/Video Equipment - Marianna Center & management Office	Richard Williams
Update of Purchasing Policy	Richard Williams
Director's Comments	Richard Williams
Committee Member Comments	Janice Sumner
Adjournment	Janice Sumner

Executive Committee Members

Janice Sumner
Debbie Kolmetz
Raymond Russell
Sandy Spear
Arthur Obar
Donnie Read
Tracy Andrews

Proposed Update to Purchasing Policy

4. Non-competitive or sole source procurement, shall be minimized, but may be authorized if justified and documented in compliance with applicable federal, state and local regulations and only when it is appropriate, necessary and in the best interest of CSC. Circumstances under which a contract may be awarded by noncompetitive negotiations are limited to the following:
- a) The goods and services to be procured are available from a single source only;
 - b) Public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation;
 - c) The Federal awarding agency or pass-through entity expressly authorizes noncompetitive proposals in response to a written request from the non-Federal entity; or
 - d) After a solicitation of a number of sources, competition is determined inadequate.
 - e) Purchase is available through a state approved vendor using the state negotiated pricing. After cost comparison with at least two other sources, items may be purchased from the state approved list if the state vendor's cost is the best of the three. This applies to all items listed in the state's Vendor Bid System, regardless of price.