

***Authority to
Execute
Information
Technology
Contracts and
Amendments***

**JPB Finance Committee
May 18, 2026**



Proposed Actions

1. **Authorize the Executive Director** or designee to **execute information technology contracts and amendments** in the formal threshold for an aggregate not-to-exceed \$3 million for fiscal year 2027, as outlined in the proposed Resolution.
2. Continue to **direct staff to provide a report to the Board of Directors on a quarterly basis** advising of actions taken pursuant to the authority conferred by this proposed Resolution.

Background

Resolution No. 2023-37 authorized the Executive Director or designee to execute certain agreements and amendments not exceeding \$250,000

Background (cont.)

- Since 2010, the Board has granted the Executive Director or designee authority to execute information technology contracts and amendments in the formal threshold (currently, contract value greater than \$250,000)
- In FY 2023, the Board approved one resolution rather than breaking the items below into two separate resolutions:
 - (1) Licenses, maintenance services, and professional services; and
 - (2) Cooperative programs and piggyback contracts

Budget Impact

These purchases will be funded by the current and future operating and/or capital budgets.

Proposed Motion

1. **Authorize the Executive Director** or designee to **execute information technology contracts and amendments** in the formal threshold for an aggregate not-to-exceed \$3 million for fiscal year 2027, as outlined in the proposed Resolution.
2. Continue to **direct staff to provide a report to the Board of Directors on a quarterly basis** advising of actions taken pursuant to the authority conferred by this proposed Resolution.

Questions

FOR MORE INFORMATION

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