

Association of Bay Area Governments

Executive Board

January 19, 2023

Agenda Item 6.f.

Purchasing, Contracting, and Settlement of Claims

Subject:

Adoption of Resolution 8-2023, Delegation of Authority for Purchasing, Contracting and Settlement of Claims

Background:

The Contract for Services provides that MTC rules for administration, personnel, payroll, employee relations, purchasing, contracting and other business operations shall apply, except for ABAG contracts and purchases that exceed \$50,000, or another amount set by the ABAG Executive Board, that shall be approved by the ABAG Executive Board. At that time MTC had delegated authority to the Executive Director to execute purchase orders and contracts and their amendments in an amount not to exceed \$200,000 without prior Commission approval.

In September 2020, the ABAG Executive Board adopted Resolution No. 18-2020 authorizing the Executive Director to execute purchase orders and contracts in an amount not to exceed \$200,000 without prior Executive Board approval to align with MTC's policy.

MTC recently adopted MTC Resolution No. 4546 authorizing the General Counsel to negotiate and execute settlement agreements that do not exceed \$50,000, and to execute contracts for legal services in an amount that does not exceed \$200,000. To fully align ABAG and MTC policies regarding delegation of authority for purchasing, contracting and settlement of claims, staff recommends adoption of Resolution 8-2023.

Issues:

None

Recommended Action:

The Executive Board is requested to adopt Resolution No. 8-2023.

Attachments

- A. Resolution 8-2023

Reviewed:



Brad Paul