

COMMISSION FILE NO: 25-037-3 **DATE INTRODUCED:** March 10, 2025

INTRODUCED BY: Executive Director (Signature on File in the Office of the Commission)

REFERRED BY COMMISSION CHAIRPERSON TO: Policy, Finance, and Personnel Committee

RELATING TO: Revise Commission Policy 1-78.02, Contracts

SUMMARY:

The Commission is requested to adopt revisions to Commission Policy 1-78.02, Contracts. The proposed changes would make permanent the temporary delegation of contract award authority granted to the Executive Director in June 2022. The request would keep the delegation of contract award authority granted to the Executive Director at \$300,000.

The Commission amended the Executive Director's contract award authority in 2022 from \$150,000 to \$300,000. This adjustment was a temporary change that is set to expire in June 2025. Changes in the Consumer Price Index (CPI) required this adjustment to the award authority to efficiently administer District purchasing. These changes in the CPI still exist and are projected to continue.

The change does not affect rules of competitive bidding. All procurements authorized by the Executive Director over \$3,000 will continue to be reported to the Commission through quarterly reports.

ATTACHMENTS: **BACKGROUND** ☐ **KEY ISSUES** ☐ **RESOLUTION** ☒
FISCAL NOTE ☐ **S/W/MBE** ☐ **OTHER** ☒ Redlined/Clean Proposed Policy Revisions

PFP_Amend_Commission_Policy_1-78.02_legislative_file.docx
01-24-25

COMMITTEE ACTION: _____ **DATE:** _____

COMMISSION ACTION: _____ **DATE:** _____

RESOLUTION

Revise Commission Policy 1-78.02, Contracts

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Commission Policy 1-78.02, Contracts, is hereby revised as shown in the attached policy.