



## **RESOLUTION NO. 15-13**

### **Revising the Fourth Edition, Revision 1 of the Contracting Manual**

WHEREAS, The Contracting Manual (Manual) was last amended on May 21, 2014 in response to suggested clarifications by the U.S. Department of Transportation, Office of Inspector General;

WHEREAS, The May 21, 2014 amendments to the Manual also reflected changes in the Statement of Functions that consolidated all acquisition procurement functions under the Office of Finance, Procurement and Contracts Department;

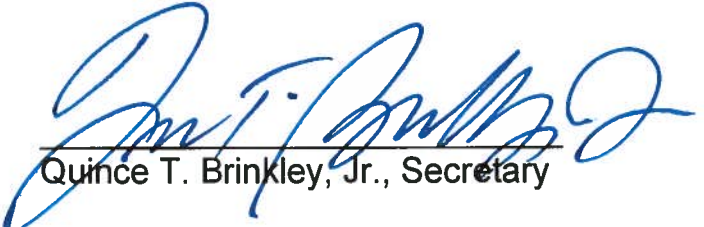
WHEREAS, In light of this consolidation of all acquisition procurement functions within the Office of Finance, including the “simplified purchases” function, staff have recommended an increase in the size of acquisitions that may be procured under the “simplified purchases” procedures from \$50,000 to \$150,000, in order to improve the efficiency and operational assignments in the overall procurement operation without impacting the integrity of the process;

WHEREAS, In light of changes that been made in the President and CEO’s delegations of contracting authority within the Airports Authority as a result of the creation of the Office of the Chief Revenue Officer, staff have recommended revisions to the Manual that reflect those revised delegations;

WHEREAS, The Business Administration Committee has approved these staff recommendations and the Manual revisions that implement them, and has recommended to the Board of Directors that it formally approve these revisions and, in addition, approve and adopt the Manual, as amended by these revisions, which will be referred to as the Fourth Edition, Revision 2, of the Contracting Manual; now, therefore, be it

RESOLVED, That the Board of Directors approves the recommended revisions to the Contracting Manual, as presented for its consideration on May 20, 2015, and, in addition, approves and adopts the Fourth Edition, Revision 2, of the Contracting Manual, which reflects and includes these revisions, with an effective date of June 1, 2015.

Adopted May 20, 2015



Quince T. Brinkley, Jr., Secretary