

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Meeting Agenda Finance and Administration Committee

Wednesday, July 1, 2015

2:30 PM

City Hall Conference Room, 416 N. Franklin Street

Special Meeting

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONDUCT OF BUSINESS

1. <u>15-242</u> Continue Discussion Regarding Updated Purchasing Ordinance,

Informal Bidding Procedures Ordinance, and Resolution Reconfirming

Election to Become Subject to the Uniform Construction Cost

Accounting Procedures and Make Recommendation to City Council

Attachments: 20150629 Purchasing Ordinance Staff Report

Attachment 1: 06-23-2015 Purchasing Ordinance Staff Report

Attachment 2: 11-06-2013 Purchasing Ordinance Staff Report

Attachment 3: 10-02-2013 Purchasing Ordinance Staff Report

Attachment 4: 11-06-2013 FAC Minutes

Attachment 5: 10-02-2013 FAC Minutes

Attachment 6: Administrative Regulation No. P-4

Attachment 7: Draft Purchasing Ordinance

Attachment 8: Draft Informal Bidding Ordinance

Attachment 9: 2015 RESO Reconfirming Uniform Cost Accounting Rules

Attachment 10: FBMC Chapter 3.20 (Current)

MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

| STATE OF CALIFORNIA |) |
|------------------------------------|--|
| |)ss. |
| COUNTY OF MENDOCINO |) |
| | ury, that I am employed by the City of Fort Bragg and that I ed in the City Hall notice case on June 29, 2014. |
| Brenda Jourdain, Acting City Clerk | |

NOTICE TO THE PUBLIC

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