

BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
September 24, 2009

SUBJECT: Approval of Amended Board of Governors Regulation Section 14.004, Public Announcement and Qualification Procedure (Construction Program)

PROPOSED BOARD ACTION

Approve Amended Board of Governors Regulation Section 14.004, Public Announcement and Qualification Procedure

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

Regulation Section 14.004 was approved for public notice at the August 6, 2009 meeting of the Board. One university submitted minor comments, which included an increase from \$25,000 to \$50,000 for professional services for planning or study activity. These changes have been incorporated into the regulation.

The 2009 legislative session yielded Senate Bill 2666, which made changes to various components of the construction program language. The bill increased the threshold for individual projects under a construction contract, from \$1 million to \$2 million. For study activity, the threshold increased from \$50,000 to \$200,000.

The proposed regulation amendment reflects the aforementioned changes by identifying the applicable parameters for each of the professional service or continuing contract categories. The regulation amendment also provides enhanced clarity to the existing language, to detail the public announcement requirements for construction programs.

The proposed language was developed in conjunction with university staff. No adverse impact has been identified by adoption of these regulations.

Supporting Documentation Included: Information behind the Facilities and Real Estate Committee tab