



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **June 25, 2026** ITEM: **11B**

SUBJECT: **Consideration of and Vote on Revised Procurement Policy for Capital Projects and Major Repairs/Improvements**

DATE: June 19, 2026

FROM: James Canfield, CEO

PRESENTATION BY: James Canfield, CEO

Action Item

BACKGROUND

The current OCFEC Procurement Policy governs all procurement of goods and services for the OCFEC. The current policy does not adequately address the needs of the OCFEC operations as it relates to major repair and maintenance and other capital projects of less than \$220,000.

Staff has identified the Uniform Public Construction Cost Accounting Act as legislation that would allow the OCFEC Board of Directors to “opt in to the provisions of the act and adopt a procurement policy that requires the use of the procedures outlined in the Act. The 32nd DAA, (OCFEC) has the necessary staff and processes in place to effectively manage projects up to \$220,000, maintain financial accountability and greatly improve efficiency and timeliness in the implementation of these Public Projects.

Staff will present the new Procurement Policy for Public Projects with a value of less than \$220,000 and the California Uniform Public Construction Cost Accounting Act for review.

RECOMMENDATION

Approve staff recommendation to opt-in to the Uniform Public Construction Cost Accounting Act and adopt the Procurement Policy for Public Projects with a value of less than \$220,000.