

OPTION 2**PM 16.17 SOLICITATION AND CONTRACT REVIEW COMMITTEE CHARTER**

The following changes are needed for PM 16.17:

I. Purpose

The Solicitation and Contract Review Committee shall consist of five (5) members appointed by the Board of Directors in accordance with PM 16.0 - Committees. Board of Directors members and full-time employees of the Association may not serve on the S&CR committee. ~~The part-time Director of Contracts shall be a permanent voting member of the Solicitation and Contracts Review Committee.~~ The members of this committee shall have professional credentials and/or experience in project management, contract negotiations and administration with knowledge of contract legal requirements, technical and business accounting experience and/or knowledge. The committee shall have the authority to bring appropriate technical expertise from the membership to assist in technical areas not covered by the committee members on a selected solicitation/contract basis, provided no conflict of interest exists.

PM 16.00 COMMITTEES – OVERALL COMMITTEE CHARTER

There are no changes needed for PM 16.00.