



Landa

Agenda Item Details

Meeting Jul 20, 2016 - REGULAR MEETING OF THE BOARD OF DIRECTORS 6:00 PM
Category 5. NEW BUSINESS
Subject 5.01 Resolution No. 1213 Adding North Kitsap School District to Existing Dairy Bid
Access Public
Type Action (Consent)
Recommended Action Move to approve Resolution No. 1213 Adding North Kitsap to Existing Dairy Bid.

Public Content

This agreement will allow North Kitsap to access South Kitsap School District's dairy bid to obtain the same pricing and services South is currently receiving.

[July 2016 Dairy Bid Adding NK Reso No 1213.pdf \(80 KB\)](#)

Administrative Content

Submitted by:	Tracy Patterson	Assistant Superintendent of Business and Operations
Date: 7/20/16	Approved: ✓	Initial: <i>ML</i>

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.



RESOLUTION No. 1213

WHEREAS, pursuant to RCW 28A and the Interlocal Cooperative Act RCW 39.34 authorizing Public School Districts to act jointly to purchase supplies, equipment and services; and

WHEREAS, the South Kitsap School District expects to continue to receive substantial savings in its expenditures for dairy products for the Food and Nutritional Services Department as a result of joint-buying volume discounts; and

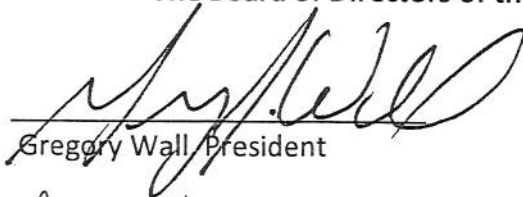
WHEREAS, South Kitsap School District and Districts listed to purchase dairy products under South Kitsap's existing bid contract; and

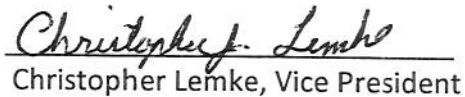
WHEREAS, the South Kitsap School District anticipates the need to utilize said purchasing contract on an ongoing basis,

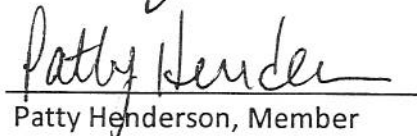
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Kitsap School District #402 authorizes the administration to add North Kitsap School District to the existing Intergovernmental Cooperative Purchasing Agreement, in addition to the other Districts participating in the Cooperative Purchasing Agreement.

APPROVED in regular session this 20th day July 2016.

The Board of Directors of the South Kitsap School District


Gregory Wall, President

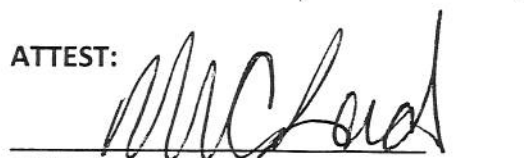

Christopher Lemke, Vice President


Patty Henderson, Member


Keith Garton, Member


Rebecca Diehl, Member

ATTEST:


Michelle Reid, Ed.D.
Superintendent/Secretary to the Board

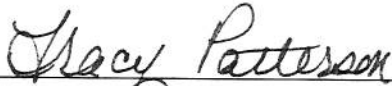
INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT

Pursuant to RCW Chapter 28A and RCW Chapter 39.34 and other provisions of the law, the **South Kitsap School District** and **North Kitsap School District**, hereby agree to cooperative governmental purchasing upon the following terms and conditions:

1. South Kitsap School District of Port Orchard, Washington, in contracting for the purchase of dairy products under South Kitsap School District Bid Contract # B002-1314, agrees to extend said contract to North Kitsap School District, Poulsbo Washington, to the extent permitted by law and agreed upon by all parties.
2. Each school district individually accepts responsibility for compliance with any additional or varying laws and regulations governing purchase by or on behalf of the districts in question. Purchases made under this agreement shall be initiated by a purchase order or credit card directly from each individual school district and directed to the awarded contractor/vendor or other party contracting to furnish specified dairy products.
3. South Kitsap School District accepts no responsibility for the performance of any purchasing contract by the vendor, and accepts no responsibility for the payment of the dairy products purchased by North Kitsap School District.
4. This agreement shall continue in force for the life of the contract for dairy products.

SOUTH KITSAP SCHOOL DISTRICT

2685 Hoover Avenue SE

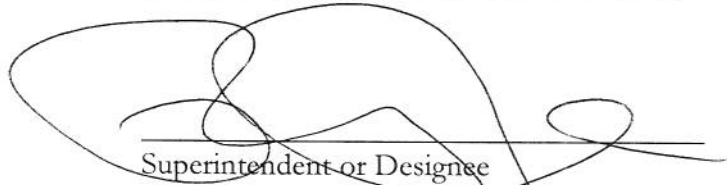


Chief Financial and Operations Officer

7/26/2016

Date

NORTH KITSAP SCHOOL DISTRICT



Superintendent or Designee

5/27/2016

Date

Instructions:

Sign and return two copies of this document to:

Annette Baker
Director of Business Services
South Kitsap School District
Port Orchard, WA 98366

An original copy will be returned to you upon the signature of the South Kitsap School District's Assistant Superintendent of Business Services.

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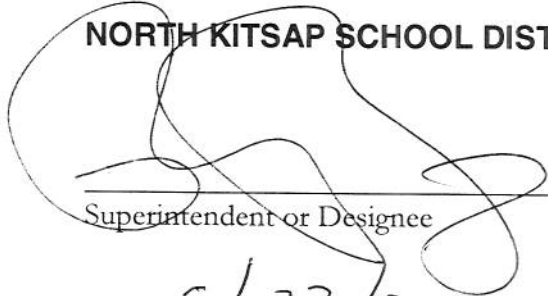


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