

THREE VILLAGE CENTRAL SCHOOL DISTRICT
Stony Brook, New York



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: May 8, 2019

MATERIAL SUBMITTED: May 3, 2019

OFFICE OF ORIGIN: Business Services

CATEGORY OF ITEM: Action

TITLE: Authorization to Participate in Cooperative Bids

- EASTERN SUFFOLK BOCES
- NASSAU BOCES
- SOURCEWELL (FORMALLY KNOWN AS NJPA)
- OMNIA PARTNERS
- EDUCATIONAL DATA SERVICES, INC.
- NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA)
- SUFFOLKSHARE

STAFF RECOMMENDATION:

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education approve and authorize participation in the above mentioned cooperative bids for supplies, materials, services and equipment for the 2019-2020 school year and that the President of the Board of Education be authorized to execute same.

BACKGROUND - RATIONALE:

The State Education Department requires that the board of Education adopt a resolution for participation in cooperative bids. Three Village has been participating in these bids for the last several years. As a result, we have been able to take advantage of the economies of scale that the volume ordered by the co-ops provide.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

School Year 2019-2020

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the THREE VILLAGE CENTRAL SCHOOL DISTRICT, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated:

Name of Educational or Municipal Corporation

Name of Official

Title

Contact Person - Name

Title

E-Mail Address