

**EDMONDS SCHOOL DISTRICT NO. 15
OFFICE OF SUPERINTENDENT**

Date Submitted: August 4, 2008

Date of Board Meeting: August 12, 2008

MEMORANDUM

TO: Board of Directors Single Reading (Action Recommended)

FROM: Nick Brossoit, Ed. D. First Reading (No Action Recommended)
Superintendent Second Reading (Action Recommended)

SUBJECT: Resolution 08-38 Authorizing Participation in the Washington State
Intergovernmental Cooperative Purchasing Agreement

RECOMMENDATION:

Approve Resolution 08-38 authorizing the Superintendent to enter into an Intergovernmental Cooperative Purchasing Agreement with the State of Washington, Department of General Administration, Office of State Procurement hereinafter referred to as OSP, for the purpose of purchasing goods and services through the competitive bid process.

BACKGROUND:

OSP solicits competitive bids for goods and services on behalf of the State of Washington. Edmonds School District would like to participate in the cooperative. Edmonds has been participating in the cooperative for a number of years. We use state bids to purchase fuel, plumbing supplies, painting supplies, carpeting and flooring. In the past we have purchased copiers, large mowing equipment and many other goods and services. To participate in the agreement, Edmonds will pay \$10,000 for a two year period. Fees will be assessed and paid on a quarterly basis from the General Fund.

RATIONALE:

RCW 28A.320 and RCW 39.34, the Interlocal Cooperative Act, permit the District to establish interlocal cooperative purchasing agreements with other Political Subdivisions. This will allow participating parties to take advantage of competitive bids completed by either of the parties.

Submitted By: Sandra C. Masterman
Sandra C. Masterman, Purchasing

Approved By: Marla S. Miller
Marla S. Miller, Assistant Superintendent

APPROVED

AUG 8 2008

EDMONDS SCHOOL DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO. 08-38
EDMONDS SCHOOL DISTRICT NO. 15
SNOHOMISH COUNTY, WASHINGTON

AUTHORIZE COOPERATIVE PURCHASING AGREEMENT
between Edmonds School District #15 and
State of Washington, Department of General Administration
Office of State Procurement

WHEREAS, RCW 28A.320 and RCW 39.34, the Interlocal Cooperative Act, permits the District to establish interlocal cooperative purchasing agreements with other Public Agencies; and

WHEREAS, Edmonds School District No. 15 desires to reduce costs in purchasing various equipment, supplies and services; and

WHEREAS, the Board of Directors has determined that the best interest of the district shall be served by the participation in the joint purchasing agreement with the State of Washington OSP which shall remain in force until terminated by either party.

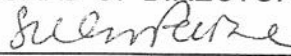
NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Edmonds School District No. 15, Snohomish County, as follows:

1. Edmonds School District No. 15 shall participate in the Intergovernmental Cooperative Purchasing Agreement with OSP per the attached Agreement, STATE OF WASHINGTON INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT FOR PUBLIC AGENCIES for the purpose of purchasing various equipment, supplies and services.
2. That the Superintendent or designee of Edmonds School District No. 15, Snohomish County, Washington, is hereby designated as representative to the joint purchasing cooperative, and the Superintendent or designee is further authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.
3. That the Edmonds School District No. 15 reserves the right to contract independently for the purpose of any items or services, with or without notice to OSP.

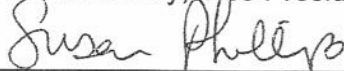
ADOPTED by the Board of Directors of Edmonds School District No. 15, Snohomish County, Washington, at a regular meeting thereof this 12th day of August, 2008.

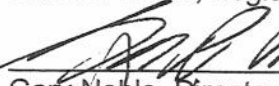
EDMONDS SCHOOL DISTRICT NO. 15


BOARD OF DIRECTORS


Susan Paine, President

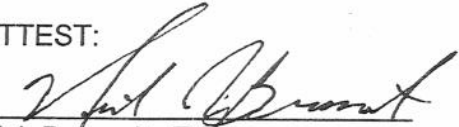

Ann McMurray, Vice President


Susan Phillips, Legislative Representative


Gary Noble, Director


Patrick Shields, Director

ATTEST:


Nick Brossoit, Ed. D.
Board Secretary/Superintendent