

EDMONDS SCHOOL DISTRICT NO. 15
Office of the Superintendent

Date Submitted: June 14, 2006

Date of Board Meeting: June 20, 2006

TO: Board of Directors X Single Reading (Action Recommended)

FROM: Nick Brossoit First Reading (No Action Recommended)

 Superintendent Second Reading (Action Recommended)

SUBJECT: Interlocal Purchasing Agreement with Everett School District No. 2 for the Purchase of a Point of Sale System

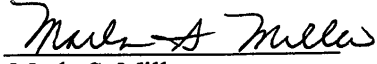
RECOMMENDATION:

It is recommended that the Board approve Resolution 06-16, authorizing the District to enter into an Interlocal Cooperative Agreement with the Everett School District No. 2 for the purpose of purchasing a Point of Sale System.

BACKGROUND:

A Point of Sale System automates the collection of funds from student purchases and payment of fees. The system prints receipts, keeps a history of student purchase and payments, and generates the accounting information for the district's fiscal software system. A committee composed of high school, Business Services and Technology department staff recommend the purchase of the InTouch Receipting System from HD Baker. This system meets our requirements of having an easy-to-use system, single database using a Microsoft SQL server backend, excellent customer support, a great number of existing satisfied Washington State school district customers, and a tested interface with our WISE Accounting System and WESPac Student System.

Submitted by: 
Manny Juzon, Manager
of Business Operations

Approved by: 
Marla S. Miller
Executive Director
Business & Operations

RESOLUTION NO. 06-16
EDMONDS SCHOOL DISTRICT No. 15
SNOHOMISH COUNTY, WASHINGTON

AUTHORIZE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT
FOR THE PURPOSE OF ESTABLISHING AN INTERLOCAL AGREEMENT WITH
EVERETT SCHOOL DISTRICT NO. 2

WHEREAS, each of the Parties is a duly constituted School District organized and existing under and by virtue of the laws of the State of Washington. Each of the Parties is also a public agency, as that term is defined by RCW 39.34.020, and

WHEREAS, school districts in the State of Washington are authorized by RCW 28A.320 and RCW 39.34, to enter into cooperative agreements for the purchase of various equipment, supplies and services; and

WHEREAS, the Parties desire to reduce their respective costs in purchasing various equipment, supplies and services for use in the school districts; and

WHEREAS, the Parties recognize and find that this Agreement will permit the Parties to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and that it is in each of their best interests to cooperate and join in certain purchasing activities;

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

That a joint purchasing agency by and between Everett School District No. 2 and the Edmonds School District No. 15 be formed as an interlocal cooperative for the purpose of procuring various equipment, supplies and services.

This Agreement shall allow the purchase or acquisition of goods and services by each Party directly from a third party vendor if a provision has been made in the lead agency's contract with that third party vendor that permits other agencies to avail themselves of the goods and services offered under the contract.

This Agreement shall remain in force until terminated by either Party upon thirty (30) days written notice to the other Party.

The Superintendent or designee of Edmonds School District No. 15 is hereby designated as representative to the joint purchasing agency and the Superintendent or designee is further authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.

The Edmonds School District No. 15 will be solely responsible for purchase, service, and disposal obligations for their use of the Everett School District's contracts.

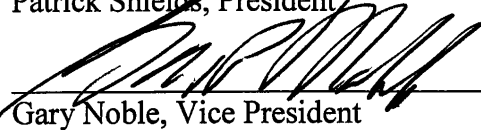
The Everett School District No. 2 and the Edmonds School District No. 15 reserve the right to contract purchases independently, with or without notice to the other Party. This

Agreement does not obligate either party to acquire goods or services through the contractual agreements of the other Party.

ADOPTED by the Board of Directors of Edmonds School District No. 15, Snohomish County, Washington, at a regular meeting thereof this 20th day of June, 2006.

EDMONDS SCHOOL DISTRICT NO. 15
Snohomish County, Washington

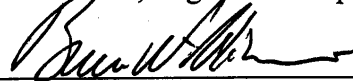
Patrick Shields, President



Gary Noble, Vice President



Susan Paine, Legislative Representative




Bruce Williams, Member



Ann McMurray, Member

ATTEST



Nick Brossoit, Secretary to the Board