

RESOLUTION #15-26
EDMONDS SCHOOL DISTRICT #15
SNOHOMISH COUNTY, WASHINGTON

AUTHORIZE INTERLOCAL AGREEMENT
BETWEEN EDMONDS SCHOOL DISTRICT #15 AND
PUGET SOUND JOINT PURCHASING COOPERATIVE
FOR THE PURCHASE OF VARIOUS CHILD NUTRITION
PROGRAM EQUIPMENT, SUPPLIES AND SERVICES

WHEREAS, each of the Member Districts is a duly constituted school district organized and existing under and by virtue of the laws of the State of Washington;

WHEREAS, each of the Member Districts is authorized by RCW 28A.320 or by the Interlocal Cooperation Act, Chapter 39.34 RCW, to enter into cooperative agreements for the purchase of various equipment, supplies and services;

WHEREAS, the Member Districts seek to reduce their respective costs in purchasing various food products, supplies, services, equipment and commodity processing, storage and transportation services for use in the school districts and to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage;

WHEREAS, the Executive Committee (the "*Executive Committee*") has caused the Puget Sound Joint Purchasing Association (DBA Puget Sound Joint Purchasing Cooperative (the "*Cooperative*")) to be formed as a cooperative under Chapter 24.03 RCW;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Edmonds School District #15, Snohomish County, as follows:

1. That a joint purchasing agency be formed by and between Edmonds School District #15 and the Member Districts be formed as an interlocal cooperative for the purpose of procuring various equipment, supplies and services in support of the District's Child Nutrition program.
2. That the Superintendent or designee of Edmonds School District #15, Snohomish County Washington, is hereby designated as representative to the interlocal cooperative agreement, and the Superintendent or designee is further authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.

ADOPTED by the Board of Directors of Edmonds School District No.15, Snohomish County, Washington at a regular open public meeting thereof, held June 23, 2015, the following directors being present and voting therefore:

EDMONDS SCHOOL DISTRICT NO. 15
BOARD OF DIRECTORS

Diana White, President

Kory DeMun, Vice President

April Nowak, Legislative Rep

Ann McMurray, Board Member

Gary Noble, Board Member

Nick J. Brossart, Ed.D
Secretary to the Board of Directors

**Edmonds School District #15
Snohomish County, Washington**

**INTERLOCAL AGREEMENT
with the
PUGET SOUND JOINT PURCHASING COOPERATIVE**

THIS AGREEMENT is made and entered into, by and among the school districts of the State of Washington on the signature page hereto (the "*Member Districts*") and has been authorized by each of the Member Districts.

RECITALS

WHEREAS, each of the Member Districts is a duly constituted school district organized and existing under and by virtue of the laws of the State of Washington;

WHEREAS, each of the Member Districts is authorized by RCW 28A.320 or by the Interlocal Cooperation Act, Chapter 39.34 RCW, to enter into cooperative agreements for the purchase of various equipment, supplies and services;

WHEREAS, the Member Districts seek to reduce their respective costs in purchasing various food products, supplies, services, equipment and commodity processing, storage and transportation services for use in the school districts and to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage;

WHEREAS, the Executive Committee (the "*Executive Committee*") has caused the Puget Sound Joint Purchasing Association (DBA Puget Sound Joint Purchasing Cooperative (the "*Cooperative*")) to be formed as a cooperative under Chapter 24.03 RCW;

NOW THEREFORE, in consideration of the promises and agreements contained in this Agreement and subject to the terms and conditions set forth, it is mutually understood and agreed by the parties as follows:

A. The Cooperative shall continue to have all rights and responsibilities as contemplated and accomplished pursuant to its articles and bylaws, as amended, including but not limited to provide centralized purchasing and other services. Nothing herein shall be deemed to prevent the Cooperative from any further reorganization permitted by applicable law.

B. The purpose of the Cooperative is to procure various equipment, supplies and services in support of the Member District's programs.

C. This agreement shall allow the purchase or acquisition of goods and services by each Member District 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.

D. The Superintendent or designee of the undersigned school district is hereby designated as representative to the joint purchasing agency Cooperative Board and the Superintendent or designee is further authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.

E. The Superintendent or designee of the undersigned school district shall have full voting rights regarding Cooperative matters upon approval as a Member.

F. The undersigned school district will be assessed fees based on total equivalent lunches (meals) as reported on the last OSPI 1800D report, with a minimum annual fee of \$300. Fees will be determined by the Executive Committee on an annual basis and shall be assessed to each Member District to reimburse documented actual administrative, legal, insurance, and other costs. The Executive Committee will be responsible for annual budgeting and reporting. Upon termination of this Agreement or dissolution of the Cooperative, all remaining assessed fees will be returned to the Member Districts pro rata.

G. Each Member District will be solely responsible for purchase, service, and disposal obligations for its use of the Puget Sound Joint Purchasing Cooperative's contracts.

H. Each Member District reserves the right to contract purchases independently, with or without notice to the other Member Districts. This Agreement does not obligate any Member Districts to acquire goods or services through the contractual agreements of the other Member District.

I. The Cooperative shall have all powers allowed by law for interlocal agencies created under RCW 28A.320.080, RCW 39.34.030 or Chapter 23.86 RCW, as they now exist or may hereafter be amended, and as authorized, amended, or removed by the Executive Committee, as provided for in this Agreement.

J. The Cooperative shall be financed through dues from Member Districts.

K. This Agreement is for a term of five (5) school years beginning with the 2015-2016 school year through the 2019-2020 school year and will remain in full force and effect until terminated in accordance with the Puget Sound Joint Purchasing Cooperative Bylaws or Articles.

L. Therefore, each party agrees to notify the other by April 15th if the party decides to terminate in any year prior to the expiration. This agreement may be terminated at any time with the consent of the other party.

This Agreement and any amendments thereto, shall be executed on behalf of each Member District by its duly authorized representative and pursuant to an appropriate motion, resolution or ordinance. This Agreement may be executed in any number of counterparts, each of which shall be an original, but those counterparts will constitute one and the same instrument. This Agreement shall be deemed adopted and effective as of the date signed.

Edmonds School District #15
20420 68th Ave. W.
Lynnwood, WA 98036
425-431-7003

Nick Brossoit, Ed. D.

Superintendent

Date: 6/23/2015

Puget Sound Joint Purchasing Cooperative

Name
C. Lincoln Pience

Title

Exec. Director BJPC

Date: 6/29/2015