



Highline Public Schools Board Action Report

DATE: 6/6/2024

FROM: Dr. Ivan Duran, Superintendent

LEAD STAFF: Lisa Johnson, Nutrition Services Director

For Introduction: June 17, 2024 For Action: July 10, 2024

I. TITLE Purchases from Triple B Corporation (AKA Charlie's Produce) in the 2024-25 School Year

Select one: New Item Renewed Item Annual Item Revised Item

II. WHY BOARD ACTION IS NECESSARY

Per Policy 6225, the board must approve contracts over \$250,000.

III. BACKGROUND INFORMATION

Nutrition Services provides breakfast and lunch to students throughout the district. We also participate in a grant funded Fresh Fruit and Vegetable Program which provided no-cost school-day snacks to students at 14 elementary schools. And Nutrition Services has received a Farm to School grant which is providing \$196,350 over the 2023-2025 school years to buy locally produced food. Nutrition Services also usually provides after-school snacks, after-school meals, and summer meals.

We plan to procure fresh, local produce through Triple B Corporation (AKA Charlie's Produce). We project spending \$320,000 with Triple B. We are able to obtain a contract with Triple B through the Washington State Department of Enterprise Services, which allows us to utilize state contracts to get more cost-effective prices than we would receive alone.

IV. RECOMMENDED MOTION

I move that the Highline School Board approve this agreement to spend up to \$320,000 with Triple B Corporation for the 2024-25 school year.

V. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact to this action will be \$320,000 from budget codes 9801 Nutrition Services general fund, 9806 summer meals, 9821 Fresh Fruit and Vegetable grant, and 9826 Farm to School grant.

The revenue source for this motion is 9801 Nutrition Services general fund, 9806 summer meals, 9821 Fresh Fruit and Vegetable grant, and 9826 Farm to School grant.

Expenditure: One-time Annual

VI. APPLICABLE POLICY(S)

This action is in compliance with the following:
Policy and Procedure 6225: Approval of Contracts

VII. ALTERNATIVES

Highline School District could initiate formal bid processes for produce. This is not necessary because we would be duplicating the effort already expended by the Washington State Department of Enterprise Services and there is no reason to believe we would get any substantially different bids. Additionally, combining purchasing power supports

more competitive pricing.

VIII. COMMUNITY ENGAGEMENT

Community Engagement Required: Yes No

IX. ATTACHMENTS

Bid documents on file.