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**Agenda Item Details**

Meeting	Aug 28, 2017 - Regular Meeting
Category	7. Consent Agenda
Subject	7.10 Factory Direct Agreement: Gemaire, presented by Vince Windham, Program Director, Purchasing, and recommended by the Superintendent for approval.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Varies
Recommended Action	Motion to approve the Factory Direct Agreement with Gemaire.

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**Public Content**

Request approval of the Factory Direct Agreement with Gemaire, a wholesale HVAC distributor, to provide wholesale pricing on equipment and parts from various manufacturers. Purchases will be made on an as needed basis. The agreement is effective August 29, 2017 through August 28, 2018. A copy of the letter is attached.

For additional information, please contact Steve Bolton, Director, Facilities Planning and Maintenance Support Services at (850) 689-7159.

GEMAIRE.pdf (97 KB)

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**Administrative Content**

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items have been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

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**Motion & Voting**

Motion to approve the Consent Agenda and all of the Consent Agenda items as recommended by the Superintendent

Motion by Rodney Walker, second by Dewey Destin.

Final Resolution: Motion Carries

Yes: Tim Bryant, Dewey Destin, Melissa Thrush, Rodney Walker, Lamar White

