



Agenda Item Details

Meeting Aug 10, 2015 - Regular Meeting
Category 7. Consent Agenda
Subject 7.10 Factory Direct Agreement: Carrier, 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 Capital and General Funds, Projects Vary
Recommended Action Motion to approve the Factory Direct Agreement with Carrier to provide wholesale pricing on Carrier equipment through Hill Company Gulf States.

Public Content

Request approval of the Factory Direct Agreement with Carrier to provide wholesale pricing on Carrier equipment through Hill Company Gulf States. Purchases will be made on an as needed basis and funding will be provided by capital and general funding, various projects. A copy of the letter is attached.

For additional information, please contact Steve Bolton, Program Director, Maintenance at (850) 689-7159.

[CARRIER.pdf \(109 KB\)](#)

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.

Motion & Voting

Motion to approve the Consent Agenda as amended 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: Dewey Destin, Cathy Thigpen, Melissa Thrush, Rodney Walker, Lamar White





July 23, 2015

Mr. Steve Bolton
Okaloosa County Schools
120 Lowery Place SE
Fort Walton Beach, FL 32548
Subject: Carrier Factory Direct Pricing

Steve,

Hill Company Gulf States is the factory direct applied equipment representative for Carrier Corporation in the Florida Panhandle, South Alabama, and South Mississippi. All purchases made from Hill Company Gulf States, LLC are at factory direct pricing levels. Purchase orders are to be made out directly to Carrier Corporation and sent to Hill Company Gulf States, LLC for order entry. Hill Company Gulf States reports to me.

Please advise if you have any more concerns or need any additional information on this issue.

Very truly yours,

Chris Farrington

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