**Agenda Item Details**

Meeting	Dec 11, 2017 - Regular Meeting
Category	8. Consent Agenda
Subject	8.10 Factory Direct Agreement: Remsco, 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 Remsco.

Public Content

Request approval of the Factory Direct Agreement with Remsco, a wholesale distributor for Magic Aire Rooftop products. Purchases will be made on an as needed basis. The agreement is effective December 12, 2017 through December 11, 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.

REMSCO.pdf (233 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

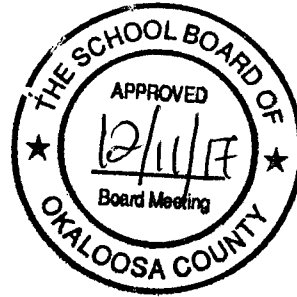
Motion to approve the Consent Agenda as amended and all of the Consent Agenda items as recommended by the Superintendent:

Consent Agenda: Added item 8.33, Approval of Volunteer Agreement For The Military Career Skills Program (CSP), between the School District of Okaloosa County and the CSP Volunteer Candidate; Added item 8.34, Request to Develop New Board Meeting Agenda Category for Human Resources Personnel Recommendations.

Motion by Rodney Walker, second by Dewey Destin.

Final Resolution: Motion Carries

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





November 6, 2017

Mr. Steve Bolton
Okaloosa County School District
Carver Hill Admin Complex
461 West School Avenue
Crestview, FL 32536

Mr. Bolton,

Thank you for the opportunity to quote Okaloosa County School District, Magic Aire RoofTop products. Remsco, Inc. has been a wholesale distributor for Magic Aire equipment and parts in northwest Florida for over 20 years at very competitive pricing. Magic Aire builds lasting quality products that should serve your needs for many years with regular scheduled maintenance.

Should you have any questions or concerns regarding Magic Aire or any of the other fine products we offer please feel free to contact me.

Sincerely;

A handwritten signature in cursive script, appearing to read "C. Ennis".

Chuck Ennis
Remsco, Inc.
102 Rickey Avenue
Fort Walton Beach, FL 32547