



Agenda Item Details

Meeting	Sep 14, 2015 - Regular Meeting
Category	7. Consent Agenda
Subject	7.9 Membership Agreement with National Joint Powers Alliance (NJPA), 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 Membership Agreement with National Joint Powers Alliance (NJPA).

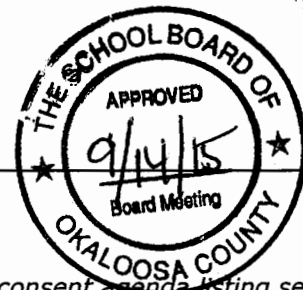
Public Content

Request approval of the Membership Agreement with National Joint Powers Alliance (NJPA) a national purchasing cooperative which will allow us access to national contract volume pricing and value from over 250 nationally acclaimed vendors. Attached is a copy of the Membership Agreement.

For additional information, please contact Vince Windham, Program Director, Purchasing at (850) 833-7668.

[NJPA Membership Agreement.pdf \(567 KB\)](#)

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 Dewey Destin, second by Rodney Walker.

Final Resolution: Motion Carries

Yes: Dewey Destin, Cathy Thigpen, Melissa Thrush, Rodney Walker, Lamar White

**MEMBERSHIP AGREEMENT
PARTICIPATING MEMBER**



This Agreement, made and entered into this 15th day of Sept., 2015, by and between National Joint Powers Alliance®, hereinafter referred to as "NJPA" and School Board of Okaloosa hereinafter referred to as the "Applicant".
County, Florida

Witnesseth:

That for a good and valuable consideration of the premises, mutual terms, covenants, provisions, and conditions hereafter set forth, it is agreed by and between the parties as follows:

Whereas, the NJPA is created by Minnesota Statute §123A.21 as a service cooperative (with membership further defined in M.S. §471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, another state, any agency of the State of Minnesota or the United States including instrumentalities of a governmental unit and all non-profits; and

Whereas, NJPA's purpose as defined in M.S. §123A.21 is to assist in meeting specific needs of clients which could be better provided by NJPA than by the members themselves; and

Whereas, the NJPA Board of Directors has established the ability for an "Applicant" desiring to participate in NJPA contracts and procurement programs to become a Participating Member; and

Whereas, the NJPA Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities;

Now Therefore, it is hereby stipulated and agreed that the "Applicant" Agency desires to be a Participating Member of NJPA with contract purchasing benefits, in accordance with terms and conditions of the applicable contract(s), and that NJPA hereby grants said Membership to said "Applicant."

Term:

This continuing agreement shall remain in force or until either party elects to dissolve the Agreement by written notice.

THEREFORE, IN WITNESS THEREOF,

the parties hereto have executed this Agreement the day and year written above.

Member Name:

By Catherine M. Quinn
AUTHORIZED SIGNATURE

Its School Board Chairman
TITLE

9/14/2015
DATE

National Joint Powers Alliance®
202 12th Street NE
Staples, MN 56479

[Signature]
AUTHORIZED SIGNATURE

CEO
TITLE

8/19/15
DATE

**MEMBERSHIP AGREEMENT
PARTICIPATING MEMBER**



ORGANIZATION INFORMATION (Required Information)**

Applicant Name: ** School Board of Okaloosa County, FL
Address: ** 120 Lowery Place SE
City, State, Zip ** Fort Walton Beach, FL 32548
Federal ID Number: 59-6000-764
Contact Person: ** Vince Windham
Title: ** Program Director, Purchasing
E-mail: ** windhamv@mail.okaloosa.k12.fl.us
Phone: (850) 833-7668
Website: www.okaloosaschools.com

Please indicate an address to which your Membership materials may be delivered.

Thank you.

APPLICANT ORGANIZATION TYPE:

- K-12
- Government or Municipality (please specify: _____)
- Higher Education
- Other (please specify: _____)

I WAS REFERRED BY: (please specify)

- Advertisement _____
- Current NJPA Member _____
- Vendor Representative _____
- Trade Show _____
- NJPA Website _____
- Other _____

Completed applications may be returned to:

National Joint Powers Alliance ©
202 12TH Street NE
Staples, MN 56479

Duff Erholtz
Phone 218-894-5490
Fax 218-894-3045
E-mail duff.erholtz@njpacoop.org