



Agenda Item Details

Meeting	Jun 08, 2015 - Regular Meeting
Category	7. Consent Agenda
Subject	7.36 Agreement between the School Board of Okaloosa County and Nutrition, Inc., d/b/a the Nutrition Group to provide services related to the award of RFP 15-01 School Food Service Management Operations, 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	Federal Funds
Recommended Action	Motion to approve the agreement between the School Board of Okaloosa County and Nutrition Inc, d/b/a/ the Nutrition Group to provide services related to the award of RFP 15-01 School Food Service Management Operations.

Public Content

Request approval of the agreement between the School Board of Okaloosa County and Nutrition Inc, d/b/a/ the Nutrition Group to provide services related to the award of RFP 15-01 School Food Service Management Operations. The total fixed price per meal for agreement year 1 is \$2.96. The agreement is effective July 1, 2015 through June 30, 2016 and funding will be paid from Federal funds. Copies of the agreement and Exhibit A are attached. Exhibit B, due to the volume, is available for review in the School Board office or the Purchasing Department.

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

[EXHIBIT A.pdf \(936 KB\)](#)

[NUTRITION GROUP AGREEMENT.pdf \(239 KB\)](#)

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

