**Agenda Item Details**

Meeting Aug 13, 2018 - Regular Meeting

Category 8. Consent Agenda

Subject 8.8 Agreement between Sourcewell and The School Board of Okaloosa County, FL, presented by Vince Windham, Program Director, Purchasing, and recommended by the Superintendent for approval.

Access Public

Type Action (Consent)

Fiscal Impact No

Budgeted No

Recommended Action Motion to approve the agreement between Sourcewell and The School Board of Okaloosa County, FL.

**Public Content**

Request approval of the agreement between Sourcewell, formerly known as National Joint Powers Alliance (NJPA) and The School Board of Okaloosa County, FL. The agreement with Sourcewell replaces the current agreement with NJPA, which was School Board approved 9/14/15. Sourcewell will continue to offer national cooperative purchasing contracts and agreements. A copy of the agreement is attached.

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

SOURCEWELL.pdf (1,237 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.*

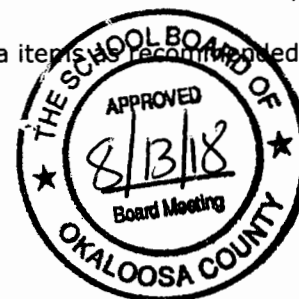
**Motion & Voting**

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

Motion by Rodney Walker, second by Tim Bryant.

Final Resolution: Motion Carries

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



## SOURCEWELL AGREEMENT

This Agreement, made effective on the date hereof, by and between Sourcewell (formerly known as National Joint Powers Alliance) and School Board of Okaloosa (hereinafter referred to as the "Member").  
County, Florida

### Agreement

1. Sourcewell, a public entity whose creation was authorized by Minn. Stat. § 123A.21, has followed procurement procedures for products and services offered by this Agreement in accordance with Minn. Stat. § 471.345. Sourcewell is permitted to engage in cooperative purchasing pursuant to Minn. Stat. § 123A.21 Subd. 7(23).
2. It is the sole responsibility of each Member to follow state and local procurement statutes and rules as it pertains to cooperative purchasing or joint power Agreements with in-state or out-of-state public agencies.
3. Sourcewell makes cooperative purchasing contracts available to Members "as is," and is under no obligation to revise the terms, conditions, scope, price, and/or any other conditions of the contract for the benefit of the Member. Members are permitted to negotiate and agree to additional terms and conditions with Vendors directly.
4. Each party shall be responsible for its acts and the results thereof, to the extent authorized by law, and will not be responsible for the acts of the other party and the results thereof. The Member will be responsible for all aspects of its purchase, including ordering its goods and/or services, inspecting and accepting the goods and/or services, and paying the Vendor who will have directly billed the Member placing the order.
5. The use of each contract by the Member will adhere to the terms and conditions of the Sourcewell contract.
6. Any dispute which may arise between the Member and the Vendor are to be resolved between the Member and the Vendor.
7. This Agreement incorporates all Agreements, covenants and understandings between Sourcewell and the Member. No prior Agreement or understanding, verbal or otherwise, by the parties or their agents, shall be valid or enforceable unless embodied in this Agreement. This Agreement shall not be altered, changed or amended except by written amendment executed by both parties.

Member Name

By

Its School Board Chairman

TITLE

August 13, 2018

DATE

Rev. 5/2018

Sourcewell

TITLE

DATE

## MEMBER INFORMATION

Indicate an address to which correspondence may be delivered.

Organization Name\* School Board of Okaloosa County, FL

Address\* 120 Lowery Place SE

City Fort Walton Beach

State/Province Code Florida ZIP code\* 32548

Country USA

Employer Identification Number 59-6000-764

Website www.okaloosaschools.com

Contact person\* (First, Last) Vince Windham

Job Title\* Program Director, Purchasing

Job Role\* Procurement

E-mail\* windhamv@okaloosaschools.com

Phone\* (850 833-7668

### Organization Type:

#### Government

- ☐ State
- ☐ County
- ☐ Municipality
- ☐ Tribal
- ☐ Township
- ☐ Special District

#### Education

- ☒ Public K-12
- ☐ Private K-12
- ☐ Public Higher Ed
- ☐ Private Higher Ed

**Non-Profit (Please include documentation demonstrating non-profit status)**

- ☐ Church
- ☐ Fraternal
- ☐ Other

**REFERRED BY**

- ☐ Advertisement \_\_\_\_\_
- ☐ Colleague/Friend \_\_\_\_\_
- ☐ Vendor representative \_\_\_\_\_
- ☐ Conference/Trade show \_\_\_\_\_
- ☐ Sourcewell website \_\_\_\_\_
- ☐ Other \_\_\_\_\_

**RETURN COMPLETED AGREEMENT TO:**

Sourcewell  
202 12<sup>th</sup> Street NE  
P.O. Box 219  
Staples, MN 56479  
877-585-9706 Membership@sourcewell-mn.gov

*\*Denotes required information*