

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/>	Workshop	<input checked="" type="checkbox"/>	Regular	<input type="checkbox"/>	Special
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(A) **Report Only** **Recognition**

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) **Action Item**

Presenter(s): ISMAEL MIJARES, ASSISTANT SUPERINTENDENT FOR BUSINESS AND FINANCE
LUIS VELEZ, PURCHASING DIRECTOR

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE, IN ACCORDANCE WITH BOARD POLICY CH, THE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE HOUSTON-GALVESTON AREA COUNCIL GOVERNMENTS COOPERATIVE PURCHASING PROGRAM AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

(C) **Funding source: Identify the source of funds if any are required.**

BUDGETED FUNDS

(D) **Clarification: Explain any question or issues that might be raised regarding this item.**

SEE ATTACHED MEMORANDUM



To: Ismael Mijares, Assistant Superintendent for Business and Finance
From: Luis A. Vélez, Purchasing Director
Date: June 11, 2014
Subject: Interlocal Agreement – HGAC

Digitally signed
by Luis A. Vélez
Date: 2014.06.26
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In accordance with Board Policy CH, please accept this request for the 2014-2015 school year to allow the Department of Purchasing to participate and have access to the interlocal agreement with the Houston-Galveston Area Council Governments Cooperative Purchasing Program (HGAC) so we can centralize purchasing activities and increase purchasing power. By entering into this interlocal agreement, the list of available resources from where to procure from will not only be expanded, but will also ensure compliance with competitive bidding requirements at reduced costs.

Access to this cooperative is being requested to obtain discounted pricing for the following categories: General Purpose & Emergency Vehicles, Infrastructure Equipment & Services, Communications Equipment & Services, Grounds Facilities & Parks Equipment, Public Works Equipment, Emergency Equipment & Supplies, Consulting, Leasing & Staffing Services, Emergency Preparedness & Disaster Recovery, and H-GAC Cooperative Energy Purchasing among others. There is no fee to participate in this interlocal agreement.

Please contact me at the Purchasing Department should there be any questions or if additional information is required.