



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Consideration for Delegation of Authority to the Superintendent to Award RFP 052-2015 Retail Electric Service Provider and enter into a contract with successful Retail Electric Service Provider for a three or five year term.

SUBMITTED BY: Cordelia Flores Jackson **OF:** Purchasing Department

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: July 22, 2015

RECOMMENDATION:

Administration is recommending that the Board of Trustees delegate authority to the Superintendent to award RFP 052-2015 to the vendor that provides the best value to the District and enter into a contract with the successful Retail Electric Service Provider (REP). Due to the fluctuating nature of this commodity, prices change daily and award and execution must be made the day the price is given.

RATIONALE:

The District's current Electric Provider contract will expire on December 31, 2015. Our current contract is with Hudson Energy Service LLC. The District solicited proposals from Retail Electric Service Providers (REPs) and had the proposals due on July 1, 2015, at 3:00 p.m. The District received nine (9) responses and is in the process of reviewing pricing, the REP's contracts, financial statements, and references.

BUDGETARY INFORMATION:

To be provided for in the 2015-2016 budget as well as in future budgets dependent on term selected by District

BOARD POLICY REFERENCE AND COMPLIANCE:

CH Local
CH Legal