



Wharton County Junior College

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Proposed Agenda Item Board of Trustees Meeting

Complete this form and submit it to the Office of the President by noon on Friday, 11 days prior to the Tuesday evening meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version *as long as you follow the format specified below.*

Date of Board Meeting: June 20, 2017 Date of This Proposal: June 2, 2017

SUBJECT:

Approve the Interlocal Agreement & Resolution to join the National Cooperative Purchasing Alliance (NCPA).

RECOMMENDATION:

Approve the Interlocal Agreement & Resolution to join the National Cooperative Purchasing Alliance (NCPA).

BACKGROUND/RATIONALE:

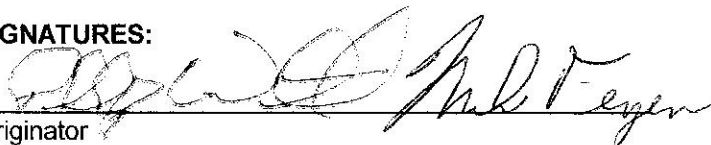
The College has used cooperative contracts to save the taxpayers of the District money as well as complete projects within compressed timelines. The College is currently a member of over 10 different cooperatives all authorized by the State of Texas in Local Government Code 271.101 & 102. Many of these cooperatives are known for their outstanding contracts in certain industries. Mike Feyen, Director of Facilities for the College, has noted that the air conditioning contracts currently held by the NCPA cooperative contain very attractive pricing. It is our recommendation that the College join the NCPA cooperative to potentially benefit from these agreements. There are no fees or dues owed by the College for membership. All costs are covered by the current vendors holding contracts.

Estimated Cost & Budgetary Support (how will this be paid for?): \$0.00

RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services
Mike Feyen, Director of Facilities
Philip Wuthrich, Director of Purchasing


SIGNATURES:



Originator

6-6-17 6/7/17

Date




Cabinet-Level Supervisor

6/7/17

Date

PRESIDENT'S APPROVAL:



Date

6-7-17

Date

NCPA

National Cooperative Purchasing Alliance

RESOLUTION

Authorizing use of National Cooperative Purchasing Alliance (NCPA)

WHEREAS, the Wharton County Junior College (Agency Name) of Wharton (City), Texas, pursuant to the authority granted under Sections 271.101 to 271.102 of the Local Government Code, desires to participate in the purchasing program known as The National Cooperative Purchasing Alliance, and in the opinion that participation in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized.

WHEREAS, after a competitive solicitation and selection process by Region 14 ESC, NCPA has set up a number of Master Agreements to provide goods, products and services based upon national volumes

WHEREAS, the competitive solicitation and selection process required that suppliers allow Participating Public Agencies to purchase goods, products and services on the same terms, conditions and pricing as Region 14 ESC; subject to the applicable local purchasing ordinances and laws of the state of purchase;

NOW, THEREFORE, BE IT RESOLVED BY Wharton County Junior College (Agency Name) OF THE Wharton (City), TEXAS AS FOLLOWS:

The Wharton County Junior College (Agency Name) is authorized to enroll and participate in the purchasing program known as The National Cooperative Purchasing Alliance (NCPA) and purchases thru such program shall be deemed to meet the agencies competitive purchasing requirements;

This resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED THIS THE Twentieth (20) DAY OF June 2017.

ATTEST:

(Title)

(Authorized Signature)

(Title)

NCPA

National Cooperative Purchasing Alliance

INTERLOCAL AGREEMENT

Contracting Parties

Wharton County Junior College
(Participating Agency)

Region 14 Educational Service Center
(Lead Agency)

74-6002562
(Federal Tax ID Number)

This agreement is effective upon signature and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This agreement may be terminated with or without cause by either party upon (60) days prior written notice, or may also be terminated for cause at anytime upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Authority for such services is granted under Government Code, Title 7, Chapter 791 Interlocal Cooperation Contracts, Subchapter B and Subchapter C, and Local Government Code, Title 8, Chapter 271, Subchapter F, Section 271.101 and Section 271.102. The purpose of this cooperative is to obtain substantial savings for member school districts and public entities through volume purchasing.

Role of the Purchasing Cooperative

1. Provide for the organizational and administrative structure of the program.
2. Provide staff time necessary for efficient operation of the program.
3. Receive quantity requests from entities and prepare appropriate tally of quantities.
4. Initiate and implement activities related to the bidding and vendors selection process.
5. Provide members with procedures for ordering, delivery, and billing.

Role of the Participating Agency:

1. Commitment to participate in the program as indicated by an authorized signature in the appropriate space below.
2. Designate a contact person for the cooperative.
3. Commit to purchase products and services that become part of the official products and services list when it is in the best interest of the member entity.
4. Prepare purchase orders issued to the appropriate vendor from the official award list provided by the Purchasing Cooperative.

