



Board Action Required: X

No Action Required:

To: Coppell ISD Board of Trustees
From: Larry Guerra, Director of Purchasing
Date: August 28, 2017
cc: Ms. Kelly Penny, Mr. Sid Grant and Mr. Brad Hunt

Re: Informational Report on Purchasing Cooperative Fees Paid by Coppell ISD

Background Information:

House Bill 273, enacted on June 15, 2007 in Legislative Session 80(R), requires that school districts disclose the amounts spent on purchasing cooperative fees on an annual basis. Specifically, it states:

Sec. 44.0331. MANAGEMENT FEES UNDER CERTAIN COOPERATIVE PURCHASING CONTRACTS. (a) A school district that enters into a purchasing contract valued at \$50,000 or more under Section 44.031(a)(5), under Subchapter F, Chapter 271, Local Government Code, or under any other cooperative purchasing program authorized for school districts by law shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract. (b) The amount, purpose, and disposition of any fee described by Subsection (a) must be presented in a written report and submitted annually in an open meeting of the Board of Trustees of the School District. The written report must appear as an agenda item. (c) The commissioner may audit the written report described by Subsection (b).

The following purchasing cooperatives adhere to all bidding laws in awarding contracts to their vendors. By law, school districts are allowed to utilize these awarded bids established through the cooperative purchasing agreements. These purchasing cooperatives allow flexibility to find needed products and supplies in an expeditious manner as well as keeping the district legally compliant.

The fees to be paid by Coppell ISD to the following purchasing cooperatives for the 2017-18 fiscal school year are as follows:

- TASB BuyBoard – No membership fees
- U.S. Communities – No membership fees
- DIR Department of Information Resources – No membership fees
- National IPA/The Cooperative Purchasing Network (TCPN) – No membership fees
- The Inter-local Purchasing System (TIPS/TAPS) – No membership fees
- HGAC Buy – No Membership fees
- Region 10 – No membership fees
- Purchasing Solutions Alliance (PSA) Brazos Valley Council of Governments – No membership fees
- Harris County Department of Education, Choice Partners (HCDE) – No membership fees
- Educational Purchasing Cooperative of North Texas (EPCNT) – \$100 annual fee to cover administrative costs
- Region 18 Purchasing Cooperative – \$850 annual fee to cover administrative costs

Texas Comptroller of Public Accounts, TXMAS (State of Texas) – \$100 annual fee to cover administrative costs

PACE Purchasing Association of Cooperative Entities – No membership fees

NJPA National Joint Powers Alliance – No membership fees

1GPA – No membership fees

Purchasing Cooperative of America (PCA) Region 3 Service Center – No membership fees

NCPA National Cooperative Purchasing Alliance Region 14 – No membership fees

Prospering Pals Commodity Processing Cooperative – No membership fees

- Attached is the breakdown of the award recommendations given by Pride Performance Consulting, LLC

Total annual fees paid: \$1,050

Fiscal Implications:

All membership fees are paid out of the Business Office's General Operating Fund budget. By providing and sharing this information with the Coppel ISD Board of Trustees, Coppel ISD is in compliance with House Bill 273.

May 4, 2017

Jean Mosley, Foodservice Director
Coppell Independent School District
1303 Wrangler Circle
Coppell, TX 75019

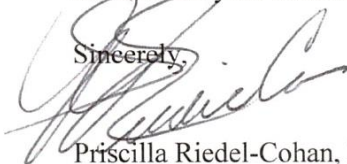
Dear Jean:

The Prospering Pals Commodity Processing Cooperative has made award decisions regarding the offers made for School Year 2017-2018. Award recommendations, based on input from the membership, are as follows:

AdvancePierre Foods	Land O' Lakes
Alpha Foods Company	Lux Bakery
American Foods Group	Maid-Rite Steak Company
Asian Food Solutions	Mama Rosa's
Basic American Foods	M.C.I. Foods, Inc.
Bongards Creameries	McCain Foods USA, Inc.
Brookwood Farms	Michael Foods
Buena Vista	Nardone Brothers Baking Company
Cargill Kitchen Solutions	National Food Group
Cargill Meat Solutions	Out of the Shell, LLC, dba Yang's 5 th Taste
Chef's Corner	Peterson Farms Fresh, Inc.
ConAgra Culinary – Gilardi	Pilgrim's Pride Corporation
Don Lee Farms	Red Gold, LLC
ES Foods	Rich Chicks, LLC
Foster Poultry Farms	Rich Products Corporation
Giorgio Foods	Rose & Shore
High Liner Foods	S. A. Piazza
Idahoan Foods, LLC	Schwans Foodservice
Integrated Food Service	Tasty Brands, LLC
Jennie-O Turkey Store	The Father's Table
JM Smucker Company	Trident Seafood Corporation
JR Simplot Company	Tyson Foods
JSB Muffin Town	Uno's Pizza
JTM Provisions	Wawona Frozen Foods
Lamb Weston	

Please present these award recommendations to your school board for approval. If there are questions or concerns, please do not hesitate to contact me at (713) 270-0134 or on my mobile at (903) 746-1626. Thanks in advance for your continued support of this project.

Sincerely,



Priscilla Riedel-Cohan, MS, RDN, SNS
President