

Board Action Required X

No Action Required

To: Coppell ISD Board of Trustees

From: Denise Sullivan Date: April 20, 2011

cc: Dr. Jeff Turner, Sid Grant, Kelly Penny, Jean Mosley, Louis Macias

Re: Cafeteria Equipment Recommendation

On March 28, 2011, the Board of Trustees approved Child Nutrition to use its fund balance for several cafeteria upgrades totaling approximately \$336,000. On April 20, 2011, bids were received and opened for renovation projects at CHS (serving lines), New Tech High at Coppell, and Wilson Elementary School. Funding for these renovations will come from this designated fund balance amount.

The recommended vendor for this project, Pasco Brokerage Inc., will be responsible for the turn-key installation of these renovation projects.

CH (LOCAL) Board policy states that all capital outlay items with a 6600 series account code over \$50,000 shall be placed on the monthly meeting agenda for approval by the Board.

The use of a purchasing cooperative, as authorized by the Interlocal Cooperation Act, Texas Government Code Section 791, Subchapter F of Chapter 271 of the Texas Local Government Code, and Texas Education Code 8.002 and 44.031(a), was used to obtain this pricing proposal. Three quotes were sent out to TASB Buyboard vendors: Edward Don and Company, Pasco Brokerage Inc., and Trinity Restaurant Equipment.

Pasco Brokerage Inc. is an approved vendor with the TASB Buy Board Purchasing Cooperative through Quote #355-10. In addition, Pasco has been a previous vendor for Coppell ISD providing excellent service to the district.

Recommendation: That the Coppell ISD Board of Trustees approve Pasco Brokerage

Inc. as the awarded vendor at a cost of \$231,750 which includes payment and performance bonds for the renovation projects for CHS,

NTH@C, and Wilson Elementary.