

TO: Board of Directors
Region One Education Service Center

SUBJECT: **Child Nutrition Program-South Texas Cooperative Dairy and Juice Products RFP 15-04-14, Extension 2 of 2**

DATE: June 19, 2018

ITEM 18: Action

BACKGROUND AND SIGNIFICANT ISSUES: This proposal allows Child Nutrition Program – South Texas Cooperative (CNP-STC) members the opportunity to purchase milk and juice products needed to meet United States Department of Agriculture (USDA) School Nutrition Program (SNP) requirements for the preparation of nutritious student meals and snacks. CNP-STC members are responsible for the selection of products available to meet the menu needs, nutrition goals, storage capabilities, and student preferences.

On May 20, 2015 the Region One Education Service Center CNP-STC acting on behalf of its members, obtained three (3) proposals for Dairy and Juice Products RFP 15-04-14.

On June 23, 2015 the Region One ESC Board of Directors met to review and approve the recommendation of the CNP-STC Dairy and Juice Products RFP 15-04-14, effective August 1, 2015 through July 31, 2017 with two (2) one-year extension options if all parties are in agreement. Three (3) vendors were awarded.

On June 20, 2017 the Region One ESC board of directors met to review and approve the first of two (2) extension options for Dairy and Juice Products RFP 15-04-14, effective August 1, 2017 – July 31, 2018. All vendors agreed to the extension option.

On behalf of the CNP-STC membership, the current awarded vendors were offered, and accepted, the opportunity to utilize the second extension option for CNP-STC Dairy and Juice Products RFP 15-04-14, effective August 1, 2018 through July 31, 2019. All vendors agreed to the extension option.

RELATED GOALS: To assist Child Nutrition Program – South Texas Cooperative members in Region One and other school districts, charter schools, and governmental entities throughout the State operate more efficiently and economically (TEC §8.002).

COST AND FUNDING SOURCES: Cooperative members order products and services directly through the awarded vendor(s). A cost recovery fee is paid by members to join the CNP-STC.

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of the Child Nutrition Program – South Texas Cooperative Dairy and Juice Products RFP 15-04-14, Extension 2 of 2 to the following vendors: *Borden Dairy Company of Texas, LLC - Austin, TX; Hill Country Dairies, Inc. - Austin, TX; Southern Foods Group dba Oak Farms Dairy - San Antonio, TX.*

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Responsible: Connie Lopez, Deputy Director
Amanda Galvan, Finance Director
Lori Atwood Ramos, Purchasing Coordinator
Kristina Carrizales, Purchasing Cooperative Specialist

**Child Nutrition Program-South Texas Cooperative
Dairy and Juice Products RFP 15-04-14, Extension 2 of 2**

Action Taken

_____ made a motion to approve the Child Nutrition Program – South Texas Cooperative Dairy and Juice Products RFP 15-04-14, Extension 2 of 2 to the following vendors: *Borden Dairy Company of Texas, LLC - Austin, TX; Hill Country Dairies, Inc. - Austin, TX; Southern Foods Group dba Oak Farms Dairy - San Antonio, TX.*

Seconded by: _____

Vote: _____