

TO: Board of Directors
Region One Education Service Center

SUBJECT: Child Nutrition Program-South Texas Cooperative Food Service
Uniforms and Marketing Items, Proposal 15-10-03, E1, Extension 1 of 2

DATE: December 15, 2016

ITEM 11: Action

BACKGROUND AND SIGNIFICANT ISSUES: On November 20, 2014 the Region One Education Service Center Child Nutrition Program – South Texas Cooperative (CNP-STC) acting on behalf of its members, obtained seven (7) proposals for Food Service Uniforms & Marketing Items Proposal 15-10-03. On December 16, 2014 the Region One ESC Board of Directors met and approved seven (7) vendors for award; effective January 1, 2015 through December 31, 2016 with the option to extend up to two (2) additional one-year periods if all parties are in agreement. This proposal allows CNP-STC members to purchase uniforms and marketing items related to School Nutrition Programs. This includes, but is not limited to: shirts, pants, aprons, caps, name tags, pencils, pens, plaques, embroidery, silk-screening, menu board systems, signage systems, and customized packaging.

On behalf of the CNP-STC membership, the current awarded vendors were offered the opportunity to extend their proposal for an additional one (1) year period; the term of this extension is effective January 1, 2017 through December 31, 2017, with the option to extend the contract one (1) additional one-year period if all parties are in agreement. Six (6) vendors agreed to the extension option, except one (1) company: *Solice Technologies Powered by Echo Eight, Inc. - Brownsville, TX*, they did not submit the required extension agreement and vendor certifications/affidavits, despite multiple attempts to contact them.

RELATED GOAL: 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); there is no cost to the Region One Education Service Center. 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 Food Service Uniforms & Marketing Items Proposal 15-10-03-E1, Extension 1 of 2 to the following vendors: *Patricia Garcia dba Ace Promotions - San Benito, TX; Elite Promotions - Brownsville, TX; Happy Chef, Inc. - Butler, NJ; Kristine L. Keierleber dba K Graphics Posters - League City, TX; Payless Shoesource Worldwide, Inc./Payless Gold Value, LLC - Atlanta, GA; Luga Inc. dba Specialty Advertisers - Brownsville, TX.*

Respectfully Submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Responsible: Frances Guzman, Deputy Director
Amanda Galvan, Finance Director
Lori A. Ramos, Coordinator for Purchasing

**Child Nutrition Program-South Texas Cooperative Food Service Uniforms and
Marketing Items, Proposal 15-10-03, E1, Extension 1 of 2**

Action Taken

_____ made a motion to approve the Child Nutrition Program –
South Texas Cooperative Food Service Uniforms & Marketing Items Proposal 15-10-03-E1,
Extension 1 of 2 to the following vendors: *Patricia Garcia dba Ace Promotions - San
Benito, TX; Elite Promotions - Brownsville, TX; Happy Chef, Inc. - Butler, NJ; Kristine L.
Keierleber dba K Graphics Posters - League City, TX; Payless Shoesource Worldwide,
Inc./Payless Gold Value, LLC - Atlanta, GA; Luga Inc. dba Specialty Advertisers –
Brownsville, TX.*

Seconded by: _____

Vote: _____