

Board Action Required X

No Action Required \Box

To: Coppell ISD Board of Trustees From: Justin Hill Date: November 26, 2018

cc: Brad Hunt, Kelly Penny, Sid Grant, Diana Sircar, Jean Mosley

Re: Approval to Award RFP #2019-961-38 Commodity Cooperative Facilitator

The District issued RFP #2019-961-38 in order to find a company to continue to provide Facilitator services to the Prospering Pals Cooperative. The RFP was advertised on the District Website and the Coppell Gazette, and the District received a single response. After an evaluation by the Child Nutrition Department to ensure the vendors response was compliant, District is requesting Board approval to award to the sole responding vendor Pride Performance Consulting, LLC.

The responsibilities of the Facilitator include procurement management for the purchase of USDA commodity foods, product management and website management. They also act as a liaison between the Texas Department of Agriculture and the Prospering Pals Member Districts.

There will be no direct cost to the District for this service as the Facilitator is compensated via vendor participation fees at a rate of \$.02 per raw pound ordered and donated by vendors for processing. Invoices for these fees / costs will be billed directly to each vendor.

RECOMMENDATION: That the Coppell ISD Board of Trustees grant approval to the District to Award RFP# 2019-961-38 to the Pride Performance Consulting, LLC.