



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: September 19, 2011

AGENDA ITEM: *Consider Approval of Cooperative Purchasing Agreement with the City of Fort Worth*

PRESENTER: Earl Husfeld

ALIGNS TO BOARD GOAL(S):

6. *Provide resources and facilities consistent with the growth of the District.*

BACKGROUND INFORMATION:

- For the past several years the District has participated under the State of Texas Commercial Card Contract for the District's MasterCard purchasing program.
- JPMorgan Chase Bank has been the banking institution managing the State of Texas Commercial Card Contract.
- The City of Fort Worth was one of the original participants in this State program.
- Most subsequent participants in this State program, including Aledo ISD, "piggy-backed" the City of Fort Worth participation agreement.
- Effective September 1, 2011, the State of Texas Commercial Card Program changed its banking institution from JPMorgan Chase Bank to Citi Bank.
- For those participants that did not desire to change to the new State of Texas Commercial Card Program with Citi Bank, JPMorgan Chase Bank and the City of Fort Worth established the Texas Payment Card Consortium.

ADMINISTRATIVE CONSIDERATIONS:

- After evaluating various alternatives, the District elected not to change to the new State of Texas Commercial Card Program with Citi Bank.
- Alternatively, the District chose to remain with JPMorgan Chase Bank and the City of Fort Worth and participate in the Texas Payment Card Consortium.
- Approval of the following Cooperative Purchasing Agreement is required to participate in the Texas Payment Card Consortium

FISCAL NOTE:

None

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends approval of the Cooperative Purchasing Agreement with the City of Fort Worth as presented.

FORT WORTH CITY SECRETARY
CONTRACT NO. _____

COOPERATIVE PURCHASING AGREEMENT

This Cooperative Purchasing Agreement (“Agreement”) is made and entered into as of the date written below between the Aledo Independent School District (“Aledo”) and the City of Fort Worth, Texas (“Fort Worth”).

WHEREAS, both Aledo and Fort Worth have each determined a need for a cooperative agreement to purchase like goods and services to avoid duplicate procurement efforts and obtain the benefits of volume purchasing; and

WHEREAS, Aledo and Fort Worth are authorized by Section 271.102 of the Local Government Code to pursue mutually beneficial and cooperative purchasing programs.

NOW, THEREFORE, for and in consideration of the mutual obligations and benefits contained herein, Aledo and Fort Worth agree as follows:

SECTION 1. The purpose of this Agreement is to provide Aledo and Fort Worth with additional purchasing options by satisfying the provisions of Section 271.102 of the Local Government Code.

SECTION 2. The parties agree that each of the parties shall respectively designate a person to act under the direction of, and on behalf of, the designating party (the “Designated Representative”).

SECTION 3. At the request of the other party, a party that enters into a contract with a vendor for goods or services (the “First Purchasing Party”) shall attempt to obtain the vendor’s agreement to offer those goods and services to the other party (the “Second Purchasing Party”) for the same price and on the same terms and conditions as have been offered to the First Purchasing Party. If the vendor so agrees, and if the Second Purchasing Party is agreeable to such terms and conditions, the Second Purchasing Party may enter into its own separate contract with the vendor for the purchase of such goods or services.

SECTION 4. Unless otherwise agreed between the Designated Representatives, payments for a purchase made by the Second Purchasing Party shall be paid directly to the vendor and not to the First Purchasing Party. The Second Purchasing Party shall have the responsibility of determining whether the vendor has complied with any provisions in its contract with the vendor, including but not limited to those relating to the quality of items and terms of delivery, and shall be responsible for enforcement of its contract against the vendor, including all cost of enforcement.

SECTION 5. This Agreement will be subject to all applicable federal, state and local laws, ordinances, rules and regulations.

City of Fort Worth & Aledo Independent School District
Cooperative Purchasing Agreement

SECTION 6. This Agreement may be terminated by either party, without cause or penalty, upon not less than thirty days written notice to the other party.

SECTION 7. The parties acknowledge that each party and, if it so chooses, its counsel have reviewed and revised this Agreement and that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party must not be employed in the interpretation of this Agreement or any amendments or exhibits hereto.

SECTION 8. If any action, whether real or asserted, at law or in equity, arises on the basis of any provision of this Agreement, venue for such action shall lie in state courts located in Tarrant County, Texas or the United States District Court for the Northern District of Texas – Fort Worth Division. This Agreement shall be construed in accordance with the laws of the State of Texas.

SECTION 9. If any term or provision of this Agreement is held to be illegal, invalid or unenforceable, the legality, validity or enforceability of the remaining terms or provisions of this Agreement shall not be affected thereby, and in lieu of each such illegal, invalid or unenforceable term or provision, the parties shall endeavor to agree to a legal, valid or enforceable term or provision as similar as possible to the term or provision declared illegal, invalid or unenforceable.

SECTION 10. Execution of this Agreement does not obligate Aledo or Fort Worth to make any purchase, to pay any membership fee or to otherwise or in any manner incur any cost or obligation.

SECTION 11. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same instrument.

SECTION 12. The undersigned officers and/or agents are properly authorized to execute this Agreement on behalf of the parties hereto and each party hereby certifies to the other that any necessary actions extending such authority have been duly passed and are now in full force and effect.

SECTION 13. All notices, requests, demands, and other communications which are required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given upon the delivery or receipt thereof, as the case may be, if delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, to the respective city representative set out below, or his/her designee.

City of Fort Worth & Aledo Independent School District
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EXECUTED this 19th day of September, 2011.

CITY OF FORT WORTH

**1000 Throckmorton Street
Fort Worth, Texas 76102**

By: _____
Karen L. Montgomery

Title: Assistant City Manager

**ALEDO INDEPENDENT SCHOOL
DISTRICT**

**1008 Bailey Ranch Road
Aledo, Texas 76008**

By: _____
Dan Manning

Title: Superintendent

**APPROVED AS TO
FORM AND LEGALITY:**

Assistant City Attorney

N/A
Entity Attorney Title

Contract Authorization

N/A

Marty Hendrix, City Secretary

N/A

Date

N/A
Date