



Board Action Required: **X**

No Action Required: _____

To: Coppell ISD Board of Trustees
From: Larry Guerra, Director of Purchasing
Date: August 17, 2016
cc: Ms. Kelly Penny, Mr. Sid Grant and Dr. Mike Waldrip

Re: Informational Report on Purchasing Cooperative Fees Paid by Coppell ISD

Background Information:

House Bill 273, enacted on June 15, 2007 in Legislative Session 80(R), requires that school districts disclose the amounts spent on purchasing cooperative fees on an annual basis. Specifically, it states:

Sec. 44.0331. MANAGEMENT FEES UNDER CERTAIN COOPERATIVE PURCHASING CONTRACTS. (a) A school district that enters into a purchasing contract valued at \$50,000 or more under Section 44.031(a)(5), under Subchapter F, Chapter 271, Local Government Code, or under any other cooperative purchasing program authorized for school districts by law shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract. (b) The amount, purpose, and disposition of any fee described by Subsection (a) must be presented in a written report and submitted annually in an open meeting of the Board of Trustees of the School District. The written report must appear as an agenda item. (c) The commissioner may audit the written report described by Subsection (b).

The following purchasing cooperatives adhere to all bidding laws in awarding contracts to their vendors. By law, school districts are allowed to utilize these awarded bids established through the cooperative purchasing agreements. These purchasing cooperatives allow flexibility to find needed products and supplies in an expeditious manner as well as keeping the district legally compliant.

The fees paid by Coppell ISD to purchasing cooperatives for FY 2015-2016 are as follows:

- TASB BuyBoard – No membership fees
 - U.S. Communities – No membership fees
 - DIR Department of Information Resources – No membership fees
 - The Cooperative Purchasing Network (TCPN) – No membership fees
 - The Inter-local Purchasing System (TIPS/TAPS) – No membership fees
 - Purchasing Solutions Alliance (PSA) Brazos Valley Council of Governments – No membership fees
 - Harris County Department of Education, Choice Partners (HCDE) – No membership fees
 - Educational Purchasing Cooperative of North Texas (EPCNT) – \$100 annual fee to cover administrative costs
 - Region 18 Purchasing Cooperative – \$850 annual fee to cover administrative costs
 - Texas Comptroller of Public Accounts, TXMAS (State of Texas) – \$100 annual fee to cover administrative costs
 - PACE Purchasing Association of Cooperative Entities – No membership fees
 - NJPA National Joint Powers Alliance – No membership fees
 - 1GPA – No membership fees
 - Purchasing Cooperative of America (PCA) Region 3 Service Center – No membership fees
 - Prospering Pals Commodity Processing Cooperative – No membership fees
- Attached is the breakdown of the award recommendations given by Pride Performance Consulting, LLC

Total annual fees paid: \$1,050

Fiscal Implications:

All membership fees are paid out of the Business Office's General Operating Fund budget. By providing and sharing this information with the Coppell ISD Board of Trustees, Coppell ISD is in compliance with House Bill 273.

May 13, 2016

Jean Mosley, Foodservice Director
Coppell Independent School District
1303 Wrangler Circle
Coppell, TX 75019

Dear Jean:

The Prospering Pals Commodity Processing Cooperative has made award decisions regarding the rollover offers made for School Year 2016-2017. Award recommendations, based on input from the membership, are as follows:

AdvancePierre Foods
Alpha Foods Company
Asian Food Solutions
Basic American Foods
Bongards Creameries
Brookwood Farms
Cargill Kitchen Solutions
Cargill Meat Solutions
Chef's Corner
ConAgra Culinary – Gilardi
ConAgra Lamb Weston
Foster Farms
Giorgio Foods
High Liner Foods
Idahoan Foods, LLC
Integrated Food Service
Jennie-O Turkey Store
JM Smucker Company
JR Simplot Company

JTM Provisions
Land O' Lakes
M.C.I. Foods, Inc.
McCain Foods USA, Inc.
Michael Foods
Nardone Brothers Baking Company
National Food Group
Out of the Shell, LLC, dba Ling's
Peterson Farms Fresh, Inc.
Pilgrim's Pride Corporation
Red Gold, LLC
Rich Chicks, LLC
Rich Products Corporation
Schwans Foodservice
Tabatchnick Fine Foods
Tasty Brands, LLC
Trident Seafood Corporation
Tyson Foods
Wawona Frozen Foods

Please present these award recommendations to your school board for approval. If there are questions or concerns, please do not hesitate to contact me at (713) 270-0134 or on my mobile at (903) 746-1626. Thanks in advance for your continued support of this project.

Sincerely,



Priscilla Riedel-Cohan, MS, RDN, SNS
President