RESOLUTION **AUTHORIZING PARTICIPATION BY** PLUM BOROUGH SCHOOL DISTRICT

IN CREATION AND OPERATION OF A JOINT PURCHASING BOARD

WHEREAS material savings in cost of preparing specifications and advertising for bids for school supplies, as well as bulk price advantages, are frequently obtainable by joint purchasing arrangements entered into by a number of school districts or school agencies in the same area; and an agreement entitled "Joint Purchase Agreement," in form as prepared by the Allegheny Intermediate Unit and as presented at this meeting, would afford the PLUM BOROUGH SCHOOL DISTRICT an opportunity, if a Participant therein, to OPTIONALLY enjoy these possible joint purchasing benefits, but without being required to participate in any bidding thereunder.

THEREFORE, in order to obtain the possible advantages of joint purchasing of school supplies, BE IT RESOLVED that Board of Directors of the Plum Borough School District hereby approves said Joint Purchase Agreement and authorizes the Plum Borough School District member as a Participant therein, directs that a copy thereof be filed with the minutes of this meeting as part of this Resolution, directs its Secretary to certify to the Executive Director of the Allegheny Intermediate Unit the adoption of this Resolution, together with the names, addresses and official capacities of its regular and alternate member appointees to the Joint Purchasing Board, and directs its proper officers to execute said Agreement on behalf of this School District.

CERTIFICATION OF ADOPTION OF RESOLUTION AND OF APPOINTEES
I, the undersigned, Cynthia M. Vento, Board Secretary of the Plum Borough School District, certify that the foregoing is a true copy of resolution adopted by the Plum Borough School District at a Regular Public meeting thereof duly held on November 29, 2011, and that the vote thereon was in favor and members against, said resolution, and that a record showing each member's vote thereon is set forth in the minutes.
I further certify that said Board of Directors designated Mr. Michael Brewer, 900 Elicker Road, Plum Borough, PA 15239, Director of Administrative Services, brewerm@pbsd.k12.pa.us as its REGULAR MEMBER, and Mr. Scott Mergen, 3410 Leechburg Road, Plum Borough, PA 15239, Transportation Manager, mergens@pbsd.k12.pa.us as its ALTERNATE MEMBER, of the Joint Purchasing Board under the Joint Purchase Agreement referred to in said resolution (conditioned upon said Agreement becoming effective).
IN WITNESS THEREOF, I have hereunto set my hand and the seal of said School District this 29 th _day of November 2011.
Cynthia M. Vento, Board Secretary
(Affix Seal)



TO:

School District Business Managers/Joint Purchasing Representatives

FROM:

Elaine M. Vivaldi

SUBJECT:

Continued Membership in the Joint Purchasing Board

DATE:

November 7, 2011

Since there are no changes recommended in the agreement from last year which carried the provision for a continuous membership (last paragraph of the Agreement), the Resolution and an Item for Action is sufficient for the forthcoming year.

We anticipate joint purchasing for 2012 in the following areas:

Paper Supplies General School Supplies Gasoline, Diesel Fuel & Heating Oil Electricity Natural Gas Custodial Supplies

(Other items approved by the Joint Purchasing Board may be added)

In order to keep all records up-to-date, please send to Janet Galaski at the AIU, a copy of the Resolution to 475 East Waterfront Drive, Homestead, PA 15120 and a copy of your official Board action which will be kept on file.

We are looking forward to a good year in the Joint Purchasing program. If you have any questions, please call Elaine Vivaldi at elaine.vivaldi@aiu3.net or 412-394-5780.

Marraccini, Eugene

From:

Chris Clark [cclark@ericryan.com]

Sent:

Tuesday, November 08, 2011 3:24 PM

To: Subject: Marraccini, Eugene Plum Gas Savings

Dear Gene:

As compared to the AIU, Plus has realized a savings of approximately \$34,000 over the last two years as a result of remaining independent of the AIU Joint Purchasing Consortium.

As always, ERC will continue to provide Plum recommendations that provide for the lowest possible pricing arrangements at the given time.

Best Regards,

Christopher Clark Procurement Manager



The Eric Ryan Corporation | P.O. Box 473 | Ellwood City, PA 16117

Office: 724-758-2935 | Fax: 724-647-1231 | Email :cclark@ericryan.com

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