

**2015 ALLEGHENY INTERMEDIATE UNIT 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 this 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 the Board of Directors of the PLUM BOROUGH SCHOOL DISTRICT hereby approves said Joint Purchase Agreement and authorizes this 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 Vento, Secretary of PLUM BOROUGH SCHOOL DISTRICT certify that the foregoing is a true copy of resolution adopted by said Board of at a regular meeting thereof duly held November 25, 2014, 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, Director of Administrative Services located at 900 Elicker Road, Plum Borough, PA 15239 (brewerm@pbsd.k12.pa.us) as its REGULAR MEMBER, and Mr. Eugene J. Marraccini, Director of Business Affairs, 900 Elicker Road, Plum Borough, PA 15239 (marraccinie@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 25th day of November, 2014.

(Board Secretary)



Marraccini, Eugene <marraccinie@pbsd.k12.pa.us>

Re: Consortium

1 message

Marraccini, Eugene <marraccinie@pbsd.k12.pa.us>

Fri, Nov 14, 2014 at 9:52 AM

To: "Vivaldi, Elaine" <elaine.vivaldi@aiu3.net>, "Galluze, Thomas" <thomas.galluze@aiu3.net>

Cc: Michael Brewer <brewerm@pbsd.k12.pa.us>, Tim Glasspool <glasspoolt@pbsd.k12.pa.us>, Guy Rossi <rossig@pbsd.k12.pa.us>, Cindy Vento <ventoc@pbsd.k12.pa.us>

Dear Elaine and Tom,

The Joint Purchasing Agreement discussion for Plum will occur on 11-18-14 at the Finance Committee. This is the first opportunity to discuss this matter since your memo on 10-28-14. The District plans to participate in all joint purchasing services except for Electricity.

The Board Secretary will provide you with the signed agreement after our 11-25-14 regular voting meeting. Feel free to call me if you have any questions.

Thanks.

Sincerely,

Gene

Eugene J. Marraccini
Director of Business Affairs
Plum Borough School District
900 Elicker Road
Plum Borough, PA 15239
Office: 412-798-6356
Cell: 412-292-8042
Fax: 412-798-6396
Email: marraccinie@pbsd.k12.pa.us

On Thu, Nov 13, 2014 at 11:17 AM, Galluze, Thomas <thomas.galluze@aiu3.net> wrote:

Hi Gene,

It has come to our attention that you have elected to go with an Agent/Broker and are leaving the Joint Purchasing Consortium. Although we are disappointed in your decision as Plum Borough School District has saved over \$200,000 in the last two fiscal years we support your decision to choose whomever you want to provide your Joint Purchasing Consortium needs. As you know the Consortium Committee consisting of school district business managers makes all final decisions for the consortium and if in the future Plum Borough School District wants to rejoin they would be welcome.

Tom



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Dr. Catherine Lobaugh
Assistant Executive Director for
Early Childhood, Family and
Community Services

Mr. Jon Amelio
Chief Technology Officer

Ms. Tamra Kinzel
Acting Chief Financial Officer

TO: School District Business Managers/Joint Purchasing Representatives

FROM: Elaine Vivaldi

SUBJECT: Continued Membership in the Joint Purchasing Board

DATE: **October 28, 2014**

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 the 2015 in the following areas:

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

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

In order to keep all records up-to-date, please forward a copy of the completed Resolution via email, fax or mail to elaine.vivaldi@aiu3.net or (412)394-5706 or Allegheny Intermediate Unit, Attention: Elaine Vivaldi, 475 East Waterfront Drive, Homestead, PA 15120.

We thank you for your continued participation and look forward to a good year in the Joint Purchasing program.

If you have any questions, please contact me at (412) 394-5780.