

ALAMEDA UNIFIED SCHOOL DISTRICT
Alameda, California
Resolution

May 9, 2017

Resolution No. 2016-2017.72

DELEGATION OF AUTHORITY TO PURCHASE AND CONTRACT

WHEREAS, the Board of Education desires to streamline the procurement of goods and services for the Alameda Unified School District, and

WHEREAS, delays in contracting and purchasing may cause increased cost and decreased services to the classroom, and

WHEREAS, Education Code §35161 allows the governing board of any school district to delegate authority to an officer of the district powers or duties delegated to it by law, and

WHEREAS, Education Code §17604 provides that whenever state law invests the Board of Education with the power to enter into contracts on behalf of the District, the Board may, by a majority vote, delegate this power to the Superintendent or designee, and

WHEREAS, Public Contract Code §20111 requires school district governing boards to award any contract involving an expenditure of more than \$88,300 for the purchase of supplies, materials, equipment, and non-specialized services other than for construction and any contract for a public project involving an expenditure of \$15,000 or more to the lowest responsible bidder, and

WHEREAS, Board Policies 3312 (Contracts) and 3300 (Expenditures and Purchases) authorize the Superintendent or designee to enter into contracts on behalf of the Alameda Unified School District and to purchase supplies, materials, apparatus, equipment, and services up to the amounts specified in Public Contract Code 20111, and

WHEREAS, the E-rate Program, or the universal service Schools and Libraries Program, provides discounts to help eligible schools and libraries obtain affordable telecommunications and internet access with an vendor selection deadline of May 11, 2017, and

WHEREAS, the Board wishes for the District to obtain the cost-saving benefit of the E-rate program, and

WHEREAS, in order to meet the deadline imposed by the E-rate program, the Alameda Unified School District Board of Education hereby delegates the authority contained in Public Contract Code §20111 and Education Code §17604 to the Chief Business Officer for selection and approval of most suitable bidder for the E-rate contract, and

THEREFORE, BE IT FURTHER RESOLVED, that the contract with the vendor chosen by the Chief Business Officer will return to the Board for ratification at its following meeting.

PASSED AND ADOPTED by the following vote this 9th day of May, 2017:

AYES: _____ MEMBERS: _____

NOES: _____ MEMBERS: _____

ABSENT: _____ MEMBERS: _____

Gary K. Lym, President
Board of Education
Alameda Unified School District
Alameda County, California

ATTEST:

By: _____
Sean McPhetridge, Secretary
Board of Education
Alameda Unified School District
Alameda County, California