

Enclosure
#10.19
Dec. 15, 2011

RESOLUTION OF BOARD OF EDUCATION

**COOPERATIVE PURCHASING – FUEL BID ONLY
SCHOOL YEAR 2011-2012**

WHEREAS,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly the contract items) listed above, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all bids and bid notifications conducted with the Cooperative Purchasing Service, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts based on information provided from the bid; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, Candy Maine, District Clerk of the
Horseheads Central School Board of
Education, hereby certifies that the above resolution was adopted by the required
majority vote of the Board of Education at its meeting held on 12-15-11.

Signature of District Clerk

Date

(over)

**COOPERATIVE PURCHASING SERVICE
MUTUAL SHARING PLAN**

The Horseheads Central School Dist (Name of District) hereby agrees to follow the terms and conditions set forth below upon entry into this mutual sharing plan for the Cooperative Purchasing Service offered by the Delaware-Chenango-Madison-Otsego BOCES, further known as the "BOCES".

- A) The Governing Board of the District will adopt a resolution authorizing entry of the said district into the Cooperative Purchasing Service, as well as the approval of this agreement as outlined and sanctioned by GML 119-0 and 119-n.
- B) The signing of this agreement commits the District to participate in the Fuel Bid for a period of one year, commencing on the day this mutual sharing plan is signed and ending June 30th, 2012.
- C) The signing of this mutual sharing plan indicates approval for entry into said service and authorizes said district to pay the BOCES for services rendered. The cost for participating in the Fuel Bid is \$250.00.
- D) The District agrees that the Cooperative Purchasing Service will only conduct bids for Fuel.
- E) All decisions regarding the Cooperative Purchasing Service will be made by only Component School Districts in the BOCES.
- F) Payment for such service will be made to the BOCES in two invoiced periods. Invoices will be issued in December and June of the year of service. Said payments are due and payable within 30 days of invoice. Failure to pay within 30 days may result in removal from the service.
- G) The BOCES reserves the right to terminate the participation of the said district in the said Cooperative Purchasing Service upon thirty (30) days written notice for any and all reasons.
- H) The District agrees to defend, indemnify and save harmless the BOCES and their agents and employees against any and all claims, losses, demands, and liabilities to which the BOCES may be subjected.

DISTRICT

DELAWARE-CHENANGO BOCES

Name Brian Lynch

Name _____

Board of Ed. President
Title

Title

12-15-11
Date

Date