AGENDA SECTION: Action Agenda
SUBJECT: Approval of New Refrigerated Food Delivery Van for Nutrition Services
BOARD POLICY: CH (Local)
STRATEGIC GOAL(S): Focus on Operational Excellence
Focus on Employees and Organizational Improvement
FISCAL NOTE: Federal Funds
PREPARED/PRESENTED BY: Andrea Fields, Assistant Superintendent of Operations

Background Information

Per CH (Local)

The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

Administrative Considerations

Board of Trustees

Recommendation

A new refrigerated food delivery van is needed for Nutrition Services in order to safely and efficiently transport food items from the Central Kitchen to various campuses in the district. Funding for the van will come from the 2017-2018 budget, specifically from the Nutrition Services fund balance. The van must be custom built and it will take approximately 90 days from ordering to district taking possession in early fall.

Communication Deployment

- Board Meeting Minutes

Suggested Motion

The Board approves the purchase of a new refrigerated food delivery van in the amount of $125,279.80.

Respectfully submitted,

Dr. Marc Smith
Superintendent