Regular Meeting of the Board of Education  
DATE TIME PM  
DISTRICT NAME  
Administration Center  
ADDRES  
TIME p.m. Regular Meeting

|  |  |
| --- | --- |
| Agenda Item: | **Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a SOLUTION NAME** |
| Rationale: | The DISTRICT NAME (District) has a need for the purchase of a SOLUTION NAME.  Pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities (JPA) are allowed to exercise any power common to the contracting parties.  Education Technology Joint Powers Authority (Ed Tech JPA) is a JPA with the authorization to issue Requests for Proposals (RFPs) and award Master Agreements to qualified vendors that establish general terms and pricing available to the JPA’s members.  The District’s Board of Education (Board) previously approved the District's membership in the Ed Tech JPA and may grant authorization to make purchases based on the general terms and pricing included in the Ed Tech JPA Master Agreement.  Ed Tech JPA awarded RFP No. NUMBER NAME to VENDOR NAME (VENDOR NAME) with Ed Tech JPA Master Contract No. NUMBER, with a term of DATE through DATE with options to extend for a total of up to five (5) years.  Ed Tech JPA members may leverage Master Agreements at any time within the contract term.  On DATE, the Board of Education (Board) authorized the utilization of Ed Tech JPA Master Contract No. NUMBER for the purchase of SOLUTION NAME from VENDOR NAME.  The initial term of the contract was DATE through DATE with an option to extend upon approval of the District’s Governing Board, for a maximum term of five (5) years, in accordance with provisions contained in Education Code section 17596. The first extension for the period DATE through DATE was Board approved on DATE. The second extension for the period DATE through DATE was Board approved on DATE. The third extension for the period DATE through DATE was Board approved on DATE.  The District has been pleased with the services from VENDOR NAME; therefore, staff requests the authorization to extend the contract for one (1) additional NUMBER (#) month/year term, as allowable per the terms and conditions outlined in the Purchase Agreement, from DATE through DATE.  DISTRICT NAME/REQUESTORS Board Agenda DATE |
| Financial Impact: | Approximately $DOLLAR AMOUNT annually BUDGET SOURCE - CODE Savings are anticipated due to reduced pricing of Joint Powers Authority Contract. |
| Recommended Motion: | Authorize the Assistant Superintendent of Business Services to extend the contract for RFP No. NUMBER NAME with VENDOR NAME for NUMBER (#) additional NUMBER (#) month/year term through DATE. |
| Quick Summary / Abstract: | Authorize the Assistant Superintendent of Business Services to extend the contract for RFP No. NUMBER NAME with VENDOR NAME for NUMBER (#) additional NUMBER (#) month/year term through DATE. |
|  | |