

**NAPA VALLEY UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 20-25**

**A RESOLUTION AUTHORIZING COOPERATIVE CONTRACTING ON
BEHALF OF THE NAPA VALLEY UNIFIED SCHOOL DISTRICT PURSUANT
TO ENTERPRISE TECHNOLOGY CONTRACTS AWARDED BY THE
DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA**

WHEREAS, the State of California (“State”) has agreed that local entities, including school districts, may purchase against Enterprise Technology Contracts and other contracts awarded by the State; and

WHEREAS, Enterprise Technology Contracts fall under the same Public Contract Code that Napa Valley Unified School District uses; and

WHEREAS, the contractual terms and conditions of the Enterprise Technology Contracts made available to school districts comply with prevailing wage rates, contractor licensing and bonding provisions as set forth by the State; and

WHEREAS, the Napa Valley Unified School District (“District”) desires to contract with Kovarus, Inc. pursuant to the Statement of Work dated November 15, 2019 and Sales Proposal dated 02/13/2020 attached hereto; and

WHEREAS, the District finds that purchasing the required equipment, services, and consulting expertise from Kovarus, Inc. under its existing Enterprise Technology Contract with the State (Contract Number 1-19-70-19D-2) will save administrative time and expense, result in lower costs, decrease the timelines required to facilitate the work, and be in the best interests of the District; and

WHEREAS, Public Contract Code Sections 10298 and 10299 authorize the State Department of General Services to assist local government entities such as school districts in procuring various goods and services under Enterprise Technology Contracts without further competitive bidding.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE NAPA VALLY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

- Section 1: The District’s Board of Trustees (“Board”) finds that purchasing through State contracts will save administrative time and expense and will be in the best interests of the District; and
- Section 2: The Board hereby authorizes the District’s Superintendent, Assistant Superintendent of Business Services, or their designee (each, an “Authorized Representative”), each acting alone, to execute and enter into cooperative agreements on behalf of the District with the State to the extent required to facilitate the cooperative purchase of various goods and services and is authorized to represent the District in this cooperative purchasing function; and
- Section 3: The Assistant Superintendent, Business Services is further authorized to execute contract documents with, or issue purchase orders to, Kovarus, Inc. relating to the Statement of Work dated November 15, 2019 and the Sales Proposal dated 02/13/2020 attached hereto through the Enterprise Technology Contract that Kovarus, Inc. has with the State (Contract Number 1-19-70-19D-2); and

PASSED AND ADOPTED by the Board of Trustees of the Napa Valley Unified School District
this _____ day of _____, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President of the Board

ATTEST:

Board Secretary