

EdPac Committee
Monthly Meeting
14-Feb-19
Granite School District - 1:00 p.m.

Committee Members		
Chair Gary Hansen - Canyons School District	Vice Chair Ryan Pitcher - Nebo School District	Secretary TBD - School District
Chris Hughes - State of Utah	Tom Mason - Alpine SD	Rock Boyer - Murray SD
Fay Tan - USBE	Karma Leatham - Cache County SD	Mark Hoss-Washington SD
Gary Spencer - Park City SD	Ken Crawford - Ogden SD	Tina Fluehe- Provo SD
Jared Gardner - Granite SD	Kurt Prusse - Jordan SD	Tyler Barnes - SLC SD
Jeff Walker - Weber SD	Lori Peterson - Davis SD	Zac Christensen - USBE
Chad Hinds - USDB		

Agenda
Welcome/Roll Call.....Gary Hansen
Present: Tina, Chris, Tyler, Tom, Jeff, Kurt, Jared, Gary, Lori Phone: Fay, Ryan, Chad, Ken
Approve minutes from Jan 2019 meeting
Committee voted to approve.
Get well card for Rock Boyer - he had back surgery.....please sign
Card circulated and signed on behalf of those not present.
Modular building moves Tom Mason
Tom asked if any other district was using Intermountain Movers, and what was their success with them.
National co-operatives.....Jeff Walker
Good reminder that other, non-NASPO VP national cooperatives will approach procurement officers with attractive pricing promises, but we must still follow the standard, legal process. Jeff will update us after his project is awarded to see how the pricing and terms compare.
Invitation from Chris to let him know if there are other, non-NASPO VP cooperative contracts you are interested in using, as Subsection 2105(1) says the CPO can enter into a cooperative agreement without the PAs required by Subsection 2105(5) (e.g. , State Purchasing is signing onto the U.S. Communities Home Depot contract).
Discussion re: Amazon. Chris said there will likely be future code changes that will better accommodate modern procurement practices.
Surplus library book disposal options.....Kurt Prusse
Options for disposition: Follett contract (available to EdPAC members through Granite); disposal; surplus by lots (no identification of books); community/public adoption.
Current Legislative session update.....Chris Hughes

S.B. 87 (Escamilla) amends the definition of "design professional" in Part 15 to include interior designers. Passed by Senate and currently with House (as of 2/19).

H.B. 32 (Stratton) requires a 20-year rules analysis for future administrative rules (current requirement is 5 years). If certain fiscal impact threshold is reached, review by a legislative committee will be required. Passed by House and currently with Senate (as of 2/19).

The Procurement Policy Board will be meeting soon to complete the 5-year reauthorization of rules.

Layton School District is asking the legislature for \$1.7 million annually for a Create Utah Adobe enterprise license for students in Grades 7 through 12, as well as school district employees. See educational appropriations committee meeting and USBE Finance Committee meeting (2/7) for more details.

Quarterly paper buy - who is doing and timeline.....Gary Hansen

Brenda Veldevere from Jordan School District is completing this in March.

New bidding system - interest?.....Gary Hansen

Discussion re: demo of Ion Wave at Canyons School District (has components of both BidSync and SciQuest). Lori is beta testing BidSync RFP evaluation feature. SciQuest contract has 7 years left, but several entities (including State Purchasing) are interested in having it re-solicited earlier. State Purchasing will likely be out of Total Contract Manager within a year or two and is looking at Salesforce as a replacement.

State school furniture contracts - status?.....Gary Hansen

Solicitation closed; 25 vendors responded.

Committees/Teams/Assignments: Legislation, Statewide contracts, UPAC, other

EdPAC will maintain a document recording project bids (e-mailed to group by Gary on 2/19).

Please let Ryan know of other options for education camps.

Chris will let us know about assistive technology contracts (*2/19 update: Per Laurel Delagerheim, these are NOT being re-solicited).

Jeff is engaged in a cooperative procurement with State Purchasing for security film.

Discussion re: Amazon Business admin features (can see all orders, shipping locations, etc.).

ADJOURNED AT 2:30pm.

Other Items: FYI....If you are not able to attend in person, Jared has provided the following information that will allow you to participate via a conference call.

1. Dial 1-877-820-7831
2. Participant Passcode: 6221002#

Excused: Rock Boyer, Karma Leatham, Zac Christensen

Committee Assignments/New Action Items:

Next Meeting

March 14, 2019, 1:00pm - Alpine School District - 490 N State St. (Lindon)