

EdPAC notes 3/14/19

Attendees- Gary Hansen, Chris Hughes, Fay Tan, Jared Gardner, Chad Hinds, Ryan Pitcher, Tom Mason, Karma Leetham, Ken Crawford, Kurt Prusse, Zac Christensen, Rock Boyer, Tina Fluehe, Tyler Barnes- Guest Steve Reese

Minutes--Kurt move approve, Zac second, minutes approved, will be sent to State Purchasing

Student Travel

Tina- nothing past 3/30, want to get together to discuss? Can come up with solution? State had Cooperative RFP, couple submittals, nothing was contracted. Christofferson will no longer schedule after 3/30, if in queue will get it completed. Student Travel not awarded under current. State Purchasing will look to see if can extend until new contract in place.

Travel insurance a separate purchase.

Jared reached out to Christofferson re RFP, may respond if reissued. Gary talked to Get Away Today, they didn't see because they aren't registered with any of bidding sites.

Path forward- will go out for RFP? If not, how will each district go out for it? Maybe higher dedicated person to do for group of districts? Requirements as written may be unappealing, may need to revise requirements. Groups interested: Canyons, Alpine, Salt Lake

Fuel Hedging

Steve Reese--Fuel budgeting is hard to plan for, does anyone have hedging contracts? Jared has done it with Natural Gas, not true hedging, they get a middleman and it secures a predetermined cost. State fuel network, Chris will get with Jeff Mottishaw and see how they do it. Granite and Canyons get all through State Fuel Network.

Pilot currently on contract with Alpine, Tom will reach out again.

Helmet Reconditioning

Tyler- Riddell will not renew contract, but will be happy to sign a new contract. Salt Lake also using Schutt Helmets, Adrain Ruger putting RFP out for new Riddell helmets to new standards.

RFP Employee Benefits

Tyler—Currently evaluating contracts for different benefits. Consultants help and serve on committee. Ken doesn't have them on the committee, Gary uses them as a technical consultant on costing. HR is also resource.

ACTION ITEM: In the next week, others in EdPAC will look at how they have done it and provide some information back to Tyler.

Legislative Update

Chris- Construction did not pass, design professional includes interior designers, Administrative Rules updated, Vendor tracking software did not pass, appropriations posted- checking on Adobe and ongoing projects.

NASPO initiative on Carpet

Expires later this year. Intent is to broaden the contract. Manufacturers aren't promoting NASPO as much as other cooperatives, looking at how to improve contract in next iteration, including installation, catalog offering.

ACTION ITEM: Is there anything else you want to have addressed in the RFI with the manufacturing community?

State Contracts: Safety Glass, Bus Leasing, Short term leases, drone, emerging waste energy,

Surplus:

Jewelry recycling protocols- any experience with how to surplus? Remove from principal and have surplus do it.

New Items:

Any issues on paper from last auction? Some color issues (not as bright), jams at 2 schools- Who was vendor and (Contract Paper Group, \$25-26),

Recycle phones? Ogden resets and sends them to STEM schools; electronics surplus;

Construction: Ken provided update on current projects

Update State Cooperative Contract Summary sheets? Chris will look at that. Spend Analysis will be updated as Windy can get it done.

NIGP Reverse Trade Show April 28

Prepare- business cards, website, agents, what we look for, etc.