PERRIS UNION HIGH SCHOOL DISTRICT RESOLUTION NO. 40:22-23

RESOLUTION AUTHORIZING PIGGYBACKING FOR THE PURCHASE OF MILK, DAIRY, FRUIT JUICE AND ICE CREAM PRODUCTS

WHEREAS, the District wishes to purchase milk, dairy, fruit juice and ice cream products for the District's National School Lunch Program and School Breakfast Program; and

WHEREAS, the Capistrano Unified School District ("CUSD") conducted a competitive solicitation process for the purchase of milk, dairy, fruit juice and ice cream products in accordance with Education code section 38110. CUSD awarded the contract ("Capistrano Contract") to the responsive and responsible supplier, and authorized other public agencies, including the District, to participate in the Capistrano Contract; and

WHEREAS, on July 21, 2021, the Governing Board of the Capistrano Unified School District awarded the Contract to Hollandia Dairy ("Supplier") in accordance with all terms and conditions listed in the bid documents. On May 17, 2023 the CUSD Governing Board approved to extend the contract with Hollandia Dairy for a one (1) year term that shall be valid from July 1, 2023 through June 30, 2024; and

WHEREAS, California Public Contract Code section 20118 authorizes the Board to purchase milk, dairy, fruit juice and ice cream products from Supplier under existing contract, such as the Capistrano Contract, without advertising for bids, if the Board determines it is in the best interest of the District, and the District purchases milk, dairy, fruit juice and ice cream products on the same terms and conditions as set forth in the underlying bid.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE PERRIS UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

- 1. The foregoing recitals are true and correct.
- 2. The Board hereby approves the purchase of milk, dairy, fruit juice and ice cream products from the Supplier under the same terms and conditions as the Capistrano Contract.
- 3. The Board has determined that piggybacking on the Capistrano Contract is in the best interest of the District.
- 4. The Deputy Superintendent of Business Services, Candace Reines, or Admin Designee, is authorized in the name of and on behalf of the District to utilize the Capistrano Contract between Capistrano Unified School District and Hollandia Dairy, pursuant to the "piggybacking" procedures of Public Contract Code section 20118, and to execute any documents and take all necessary actions to effect the intent of this Resolution.

ADOPTED, SIGNED AND APPROVED this 21st day of June 2023.

AYES:

NOS: Anthony T. Stafford, Sr. _____ Elizabeth Vallejo _____ ABSTAIN: Steve Campos _____ David G. Nelissen _____

Anthony T. Stafford, Sr., President of the Board of Trustees

ATTEST:

Edward Garcia, Jr., Clerk of the Board of Trustees

I, Edward Garcia, Jr., Clerk of the Board of Trustees of the Perris Union High School District, hereby certify that this Resolution was duly adopted at a regular meeting of the Board held on June 21st, 2023 and that it remains in full force and effect.

Edward Garcia, Jr., Clerk of the Board of Trustees