

**PERRIS UNION HIGH SCHOOL DISTRICT
RESOLUTION NO. 14:19-20**

**RESOLUTION AUTHORIZING PIGGYBACKING FOR PURCHASE OF
AUDIO-VISUAL EQUIPMENT AND ACCESSORIES**

WHEREAS, the District wishes to utilize the Master Intergovernmental Cooperative Purchasing Agreement to purchase various Audio-Visual Equipment and Accessories for use at the District school sites; and

WHEREAS, the Region 4 Education Service Center ("Region 4 ESC"), lead agency for OMNIA Partners Cooperative Purchasing Program, ("OMNIA") conducted a competitive solicitation process for the purchase of Audio-Visual Equipment and Accessories in accordance with Education code section 38110. Region 4 ESC awarded the contract ("OMNIA Contract") to the responsive supplier, and authorized other public agencies, including the District, to participate in the OMNIA Contract; and

WHEREAS, on April 23, 2019, the Region 4 ESC Board of Trustees awarded the OMNIA Master Contract to B & H foto & Electronics Corp. ("Supplier") in accordance with all terms and conditions listed in the request for proposals; and

WHEREAS, California Public Contract Code section 20118 authorizes the Board to purchase various Audio-Visual Equipment and Accessories from Supplier under existing contracts, such as the OMNIA Contract, without advertising for bids, if the Board determines it is in the best interest of the District, and the District purchases Audio-Visual Equipment and Accessories 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 Audio-Visual Equipment and Accessories from the Supplier under the same terms and conditions as the OMNIA Contract.
3. The Board has determined that piggybacking on the OMNIA Contract is in the best interests 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 OMNIA Contract between OMNIA and B & H foto & Electronics Corp. and, 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 18th day of December 2019.

AYES:

Edward D. Garcia, Jr. _____

NOS:

Anthony T. Stafford, Sr. _____

ABSTAIN:

Dr. Randall Freeman _____

Dr. Jose Luis Araux _____

ABSENT:

David G. Nelissen _____

President of the Board of Trustees

ATTEST:

Clerk of the Board of Trustees

I, _____, 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 December 18th 2019 and that it remains in full force and effect.

Clerk of the Board of Trustees