WASHINGON-SARATOGA-WARREN-HAMILTON-ESSEX
BOARD OF COOPERATIVE EDUCATIONAL SERVICES

REGULAR MEETING OF THE BOARD OF EDUCATION

Gick Road Conference Center, Saratoga Springs, NY
July 12, 2017  6:30 PM

ADDITION

17.K. Cooperative Bid Eastern Suffolk BOCES

WHEREAS, various educational and municipal corporations located within the
State of New York desire to bid jointly for generally needed services and
standardized supply and equipment items; and

WHEREAS, the Washington-Saratoga-Warren-Hamilton-Essex Boces, an
educational/municipal corporation (hereinafter the “Participant”) is desirous of
selectively participating with other educational and/or municipal corporations in the
State of New York in joint bidding in the areas mentioned above pursuant to
General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General
Municipal Law § 119-n and is eligible to participate in the Board of Cooperative
Educational Services, First Supervisory District of Suffolk County (hereinafter
Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program
(hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description
inclusive of Eastern Suffolk BOCES’ standard bid packet and the general
conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant
wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid
specifications, advertising for bids, accepting and opening bids, tabulating bids,
awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to
represent it and to act as the lead agent in all matters related to the Program as
described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern
Suffolk BOCES to place all legal advertisements for any required cooperative
bidding in Newsday, which is designated as the official newspaper for the Program;
and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually
consisting of a representative from each Program Participant. Notice of the
meeting shall be given to each representative at least five (5) days prior to such
meeting; and
BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.