







## AGENDA ITEM

<b>Meeting Date:</b>	9/16/2020 - 7:00 PM
<b>Category:</b>	SCHOOL FACILITIES MANAGEMENT
<b>Type:</b>	Action
<b>Subject:</b>	14.15 AWARD OF CAPITAL FUND PURCHASE ORDER for Hands Free Bottle Filling Stations to RESTROOM DIRECT in the amount of \$164,998.50 for a term of 180 calendar days.
<b>District Goals:</b>	
<b>Enclosure:</b>	
<b>File Attachment:</b>	 BOCS REST DIRECT.xlsx  Restroom Direct Quote # 10001273.pdf  RFQ 2021-0959 Quote Results.pdf  EMDEC COVID-19 amended .pdf
<b>Rationale:</b>	<p>This is to award a Purchase Order as referenced above as per the attached emergency declaration for "Procurement of Goods &amp; Services for COVID19 Response" issued by the Superintendent on July 27, 2020 and amended on August 26, 2020.</p> <p>Bids are not required under an emergency declaration but requests for quotations (RFQs) were issued with intentions to award to the vendor best able to deliver and at the least price. Eight offers were received, reviewed and vetted. A subsequent ninth offer was received from RESTROOM DIRECT.</p> <p>RESTROOM DIRECT has the best overall capability to meet the District's needs for 150 units delivered in 3 to 4 weeks.</p>
<b>Funding:</b>	B5303CP110899.B20C03.B2000A1620 \$165,000.00 LCBF
<b>Sponsored By:</b>	
<b>Resolution</b>	<p>Ladies and Gentlemen;</p> <p>WHEREAS: An Emergency Declaration was issued on July 27, 2020 for "Procurement of Goods &amp; Services for COVID19 Response", and</p> <p>WHEREAS: to best meet this emergency the District has need to supply Water Cooler with Hands Free EZH2O Bottle Filling Stations to each of its schools, and</p> <p>WHEREAS: Under this emergency declaration the District has solicited best delivery terms for the procurement of said Bottle Filling Stations, and</p> <p>WHEREAS: the District has determined that RESTROOM DIRECT has the most optimum combination of price and delivery provisions for 150 units at a cost not to exceed \$164,998.50.</p> <p>NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order for 150 Water Coolers with Hands Free EZH2O Bottle Filling Stations to RESTROOM DIRECT, 129 Oakpark Drive, Unit A, Mooresville, NC 281185 in the amount of \$164,998.50 for a term of 180 calendar days.</p>
<b>Approvals:</b>	<b>Recommended By:</b> <b>Signed By:</b>



John Carr - Executive Director

**Signed By:**



Tom Collich - Purchasing Director

**Signed By:**



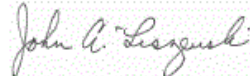
Finance Department - Finance Reviewer

**Signed By:**



Elizabeth Janocha - Deputy Commissioner

**Signed By:**



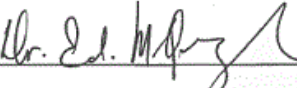
John Liszewski - Commissioner

**Signed By:**



Matthew Gallagher - Corporation Counsel

**Signed By:**



Dr. Edwin M. Quezada - Superintendent of Schools

**Vote Results:**

**Original Motion**

Member **Kevin Cacace** Moved, Member **Judith\_Ramos Meier** seconded to approve the **Original** motion 'Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on July 27, 2020 for "Procurement of Goods & Services for COVID19 Response", and

WHEREAS: to best meet this emergency the District has need to supply Water Cooler with Hands Free EZH2O Bottle Filling Stations to each of its schools, and

WHEREAS: Under this emergency declaration the District has solicited best delivery terms for the procurement of said Bottle Filling Stations, and

WHEREAS: the District has determined that RESTROOM DIRECT has the most optimum combination of price and delivery provisions for 150 units at a cost not to exceed \$164,998.50.

NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order for 150 Water Coolers with Hands Free EZH2O Bottle Filling Stations to RESTROOM DIRECT, 129 Oakpark Drive, Unit A, Mooresville, NC 281185 in the amount of \$164,998.50 for a term of 180 calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **8** Nay: **0**.

The motion **Carried 8 - 0**

Judith_Ramos Meier	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Rev. Steve Lopez	Yes
Lakisha Collins-Bellamy	Yes
Abdool H. Jamal	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes