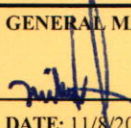

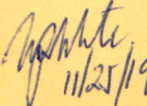

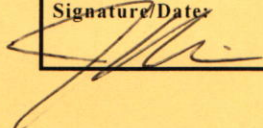
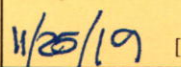
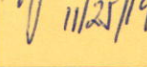





EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  11/26/19		GENERAL MANAGER ACTION REQ'D: Yes		
DATE: 11/8/2019		BOARD INITIATED ITEM: No		
Originator/Prepared by: James Wiscarson Dept: Procurement	General Counsel 	Controller/Treasurer 	District Secretary	BARG 
Signature/Date  11-25-19	 11/25/19 []	 11/25/19 []	[]	 11-25-2019 []

Expansion of NASPO ValuePoint Purchase Authorization

PURPOSE:

To authorize the General Manager to expand the utilization of the National Association of State Procurement Officials (NASPO) ValuePoint Cooperative Purchasing Organization for selecting vendors for the procurement of Maintenance and Repair Operations (MRO) supplies and Original Equipment Manufacturer (OEM), and Aftermarket Automotive Parts.

DISCUSSION:

NASPO ValuePoint is a cooperative procurement consortium that allows participating states to make purchases through competitively solicited master agreements. Participating states benefit from cumulative volume discounts and an efficient mechanism to purchase goods and supplies. The California Department of General Services (DGS) is a partner in a variety of NASPO ValuePoint Master Agreements. California Public Contract Code Section 10298 authorizes local agencies, including the District, to make purchases using NASPO ValuePoint contracts in which the DGS is a participating partner without further competitive bidding. The District has been using this authority for the procurement of computer equipment, computer software, and related installation services since March 2006. Staff is now requesting authority to use NASPO ValuePoint for the procurement of MRO supplies and OEM/Aftermarket Automotive Parts.

In November 2017 NASPO ValuePoint competitively advertised an RFP for Facilities MRO and Industrial Supplies. A total of 31 proposals were received and thirteen vendors were awarded the contract by region. No protests were received. Notice of Award was given on March 1, 2018 for up to five (5) years. The Master Agreement provides for an initial one-year term with a four-year renewal option. DGS executed four (4) State of California Participating Addenda for the Facilities MRO and Industrial Supply contract. The vendors

approved for California are Fastenal, MSC, Grainger, and Noble Supply.

In March of 2015 NASPO ValuePoint competitively advertised an RFP for OEM and Aftermarket Auto Parts. A total of 4 proposals were received and one award was made based on part cost scoring of three separate standard vehicles and an overall discount of the entire catalog. No protests were received. Notice of award was given on January 1, 2016 for a three-year contract with a two-year renewal option to Elliot Auto Supply Company Inc. dba Factory Motor Parts. A California State Participating Addendum allows the District to utilize the discounts offered in this contract to support the Non-Revenue Vehicle Shop.

Staff will work with the Office of General Counsel, the Insurance Department, the Office of Civil Rights, and the Procurement Department to review the agreements for consistency with District procurement requirements. The Office of the General Counsel will approve all agreements to which the District is a party as to form.

Because NASPO ValuePoint contracts are made directly with the vendors, there are no participation goals for either Small Business Enterprise (SBE) or Disabled Veteran Business Enterprises (DVBE).

FISCAL IMPACT:

No specific funding is committed to the procurement. All procurement's pursuant to this authorization will be subject to the requirement that funding by fiscal year, department, account and whether funds are operating or capital be identified with the concurrence of the Controller-Treasurer's office.

ALTERNATIVES:

The alternative is to continue to use the District's standard authorized procurement procedures to purchase operating division supplies.

RECOMMENDATION:

Adopt the following motion.

MOTION:

The General Manager is authorized to utilize the National Association of State Procurement Official's (NASPO) ValuePoint Cooperative Purchasing Organization to make purchases from the Facilities MRO and Industrial Supply contract and the Automotive OEM / Aftermarket contract, until such time that the State of California ceases these or subsequent contracts, subject to the availability of funding.