



### Agenda Item Details

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Meeting	Aug 02, 2016 - Board of Directors
Category	D. Consent, GP 1.3
Subject	6. RFP7443 Bulk Natural Gas
Access	Public
Type	Action (Consent)
Preferred Date	Aug 02, 2016
Absolute Date	Aug 16, 2016
Fiscal Impact	Yes
Dollar Amount	340,000.00
Budgeted	Yes
Budget Source	Facility Management
Recommended Action	The superintendent recommends the board accept the recommendation from the Facility Management and Purchasing departments to accept the proposal from Center Point Energy for bulk natural gas.

### Public Content

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**Superintendent's Recommendation:** The superintendent recommends the board accept the recommendation from the Facility Management and Purchasing departments to accept the proposal from Center Point Energy for bulk natural gas.

**Background:** The district issued a request for proposal for bulk natural gas purchases on June 3, 2016. The result of the solicitation was the receipt of four proposals. After careful consideration and analysis, district management is recommending the proposal from Center Point Energy.

**Presenters:** None

#### **Financial:**

Revenues:

Expenses: \$340,000.00

Funding Source: Facility Management

**Contact:** James Wilkerson ([james.wilkerson@dmschools.org](mailto:james.wilkerson@dmschools.org)) 515-242-7700

### Administrative Content

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*Consent agenda items are approved by the board in a single motion. Items may be moved from consent at the request of a board member prior to approval of the agenda.*

**Motion & Voting**

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A motion was made that the board approve the consent items in accordance with the recommended action for each item on the consent agenda, including bills previously authorized, certified and approved for payment by the board secretary in the amount of \$12,417,374.55.

Motion by Natasha Newcomb, second by Cindy Elsbernd.

Final Resolution: Motion Passed

Aye: Dionna Langford, Cindy Elsbernd, Heather Anderson, Rob Barron, Teree Caldwell-Johnson, Natasha Newcomb, Connie Boesen