

Resolution Regarding Amendment to the Procurement Policy and Procedures

WHEREAS, pursuant to Education Law § 2590-h(36), the Chancellor has the power and the duty to develop a procurement policy (Procurement Policy) to ensure the delivery of necessary goods, materials and services consistent with law for use by over 1600 schools and to ensure the wise and prudent use of public money; and

WHEREAS, pursuant to the law such a Procurement Policy shall include the measures, processes and protections required by Education Law § 2590-h(36); and

WHEREAS, pursuant to Education Law § 2590-g(1) the Panel for Educational Policy (Panel) has the power and duty to approve the Procurement Policy; and

WHEREAS, the Chancellor has proposed an amendment to the current Procurement Policy, the amendment attached hereto as Appendix A, and which is consistent with the Law; and

WHEREAS, pursuant to Education Law § 2590-g(8), information about the proposed amendment to the Procurement Policy was circulated and the proposed text was made available for public comment at least 45 days prior to the Panel's vote on the policy; and

WHEREAS, the Chancellor recommends that the Panel approve the amendment to the Procurement Policy attached hereto as Appendix A; and

WHEREAS, it is the desire of the Panel to approve the amendment to the Procurement Policy attached hereto as Appendix A; now therefore be it

RESOLVED, in accordance with Education Law § 2590-g, the Panel hereby approves the adoption of the amendment to the Procurement Policy attached hereto as Appendix A.