



REPORT/RECOMMENDATION

To: MAYOR AND COUNCIL	Agenda Item Item No: <u>IV.G.</u>
From: Wayne D. Houle, PE City Engineer	<input checked="" type="checkbox"/> Action <input type="checkbox"/> Discussion <input type="checkbox"/> Information
Date: March 20, 2012	
Subject: Approve Registration to National Joint Powers Alliance to Purchase Products	

ACTION REQUESTED:

Authorize City to register with National Joint Powers Alliance to purchase a variety of products.

INFORMATION/BACKGROUND:

National Joint Powers Alliance (NJPA) is a nationwide purchasing cooperative designed to be a procurement resource for local and state government agencies, school districts, and nonprofits. The City will be able to access a number of products from office furniture to electric generators. Our City Attorney recommends that the City Council authorizes staff to register with NJPA to be compliant with State Law.

Staff has submitted with this City Council packet a request to purchase two generators utilizing this agreement.

ATTACHMENTS:

NJPA Agreement

**MEMBERSHIP AGREEMENT
PARTICIPATING MEMBER**



This Agreement, made and entered into this 21st day of March, 20 12,
by and between National Joint Powers Alliance®, hereinafter referred to as "NJPA" and
City of Edina hereinafter referred to as the "Applicant".

Witnesseth:

That for a good and valuable consideration of the premises, mutual terms, covenants, provisions, and conditions hereafter set forth, it is agreed by and between the parties as follows:

Whereas, the NJPA is created by Minnesota Statute §123A.21 (with membership further defined in M.S. §471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, another state, any agency of the State of Minnesota or the United States including instrumentalities of a governmental unit and all non-profits; and

Whereas, NJPA's purpose as defined in M.S. §123A.21 is to assist in meeting specific needs of clients which could be better provided by NJPA than by the members themselves; and

Whereas, the NJPA Board of Directors has established the ability for an "Applicant" desiring to participate in NJPA contracts and procurement programs to become a Participating Member; and

Whereas, the NJPA Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities;

Now Therefore, it is hereby stipulated and agreed that the "Applicant" Agency desires to be a Participating Member of NJPA with contract purchasing benefits, in accordance with terms and conditions of the applicable contract(s), and that NJPA hereby grants said Membership to said "Applicant."

Term:

This continuing agreement shall remain in force or until either party elects to dissolve the Agreement by written notice.

THEREFORE, IN WITNESS THEREOF,

the parties hereto have executed this Agreement the day and year written above.

**National Joint Powers Alliance®
202 12th Street NE
Staples, MN 56479**

Member Name:

By _____
AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

Its City Manager
TITLE

TITLE

March 21, 2012
DATE

DATE

**MEMBERSHIP AGREEMENT
PARTICIPATING MEMBER**



PATICIPATING MEMBER INFORMATION

Applicant Name: City of Edina
Address: 4801 West 50th Street, Edina MN
Federal ID Number: 41-6005118
Contact Person: John Wallin
Title: Finance Director
E-mail: JWallin@edinaMN.gov
Phone: 952-826-0410
Website: www.edinaMN.gov

Please indicate an address to which your Membership materials may be delivered.

Thank you.

APPLICANT ORGANIZATION TYPE:

- K-12
- Government or Municipality
- Higher Education
- Non-Profit
- Other (please specify):

I WAS REFERRED BY: (please specify)

- Advertisement _____
- Current NJPA Member _____
- Vendor Representative _____
- Trade Show _____
- NJPA Website _____
- Other _____

Completed applications may be returned to:

National Joint Powers Alliance ®
202 12TH Street NE
Staples, MN 56479

Duff Erholtz

Phone 218-894-5490
Fax 218-894-3045
E-mail duff.erholtz@njpacoop.org