



**PINCO EXECUTIVE COMMITTEE MEETING
THURSDAY, MAY 8, 2025
10:00 A.M.
PINCO SERVICE CENTER
3019 16th STREET BAKERSFIELD, CA 93301**

The following link has been established to allow the public to view-listen to this scheduled meeting:

Video call link: <https://meet.google.com/xkm-ehfg-wxn> Or dial: (US) +1 224-935-5992 PIN: 221 442 107#

1. SIGN-IN:

2. ADOPTION OF AGENDA 10:04 A.M.

Adoption of the May 8, 2025 Executive Committee Meeting Agenda as presented.

MOTION: _____ **Taft Union** __ **SECONDED:** **Bakersfield City** _____ **VOTE:** YES __X__ NO _____

3. ADOPTION: EXECUTIVE COMMITTEE MEETING MINUTES OF APRIL 3, 2025

Adoption of the Executive Committee Meeting Minutes of April 3, 2025 as presented.

MOTION: _____ **Bakersfield City** _____ **SECONDED:** **Taft Union** _____ **VOTE:** YES __X__ NO _____

4. PUBLIC COMMENTS FROM THE FLOOR:

Public Business from the Floor – Agendized items and non-Agendized items: The public is invited to address items on the PINCO Agenda or any item that is within PINCO’s jurisdiction as constituted. Without taking action or entering into a dialog with the public, PINCO Board members may briefly respond to statements made or ask clarifying questions about topics not on the PINCO agenda. Individual speakers are limited to three (3) minutes each with the total time for public input on each item limited to fifteen (15) minutes. All persons requesting to make comments are asked to complete a public speaking form prior to the meeting. You will be asked to provide your full name, who or what you are representing and the topic as an item identified on the agenda or as a non-Agendized item.

5. REPORT: FUTURE LABS DIGITAL

Background: Future Labs Digital to present a report of the inventory software work to date and schedule timeline for test-run(s), May, 2025.

INFORMATION ONLY Joe to confirm work in progress in Future Labs Software

6. ACTION: AWARD - PINCO RFP #01/25-26

It is recommended PINCO’s Executive Committee review the response(s) to PINCO RFP #01/25-26, Distribution Services and direct the Lead Agency accordingly.

MOTION: _____ **Bakersfield City** _____ **SECONDED:** _____ **Taft Union** _____ **VOTE:** YES __X__ NO _____

Background: PINCO revised its solicitation reflecting the warehousing duties from the last RFP and provided respondents with logistical information related to SY25-26 routing.

Based on the increase in cost South Fork motions that PINCO Lease trucks through Rider per the quote provided. Additionally the Lead Agency will develop and post job descriptions for three heavy duty drivers. The Lead Agency will provide the Insurance quote to PINCO members at the May 15th Advisory Committee meeting. Seconded by Taft Union

7. ACTION: AWARD - PINCO RFP #02/25-26

It is recommended PINCO’s Executive Committee review and approve vendor response(s) for SY 2025-2026, Purchased Products delivered to Member Sites ahead of the May 15, 2025 Buying Guide meeting.

MOTION: Bakersfield City SECONDED: Wilsona VOTE: YES ___ NO ___

Background: PINCO extended the timeline of the Broadline RFP to garner more interest. Executive Committee to review response(s) based on PINCO Best Value Scoring established specifically for RFP #02/25-26.

AV Motion to accept Sysco Bid based on fee structure and cost Wilsona Seconded

8. ACTION: YANG’S 5th TASTE - APPROVAL OF EXTENSION SY25-26

It is recommended PINCO’s Advisory Committee consider the response(s) to PINCO RFP #03/25-26 USDA processed cheese and other products along with an update(s) on PINCO RFPs #01/25-26, distribution & #02/25-26, broad line.

MOTION: Taft Union SECONDED: Antelope Valley VOTE: YES ___X___ NO ___

Background: Yang’s provided incorrect information, non-commodity pricing, in their response under extension PINCO RFP #01/24-25. The vendor has offered to continue with no change in pricing or terms for SY25-26.

9. ACTION: 2025-2026 PINCO MEETING CALENDAR

It is recommended PINCO’s Executive Committee review the proposed meeting dates and direct the Lead Agency to make any necessary changes prior to presenting to PINCO’s Advisory Committee.

MOTION: Taft Union SECONDED: Antelope Valley VOTE: YES ___X___ NO ___

Tabled Lead Agency to Find out who is attending CSNA and find out about a room at the CSNA show
Background: The following proposed calendar is based on the current PINCO Meeting calendar:

PINCO Summer Summit - July 24, 2025

8:00-4:00

PINCO Service Center

Executive Committee

Advisory Committee

August 7, 2025 (B)

September 4, 2025 (AV)

October 3, 2025 (B)

November 7, 2025 (AV)

January 8, 2026 (B)

March 6, 2026 (AV)

April 9, 2026 (B)

May 7, 2026 (AV)

September 18, 2025

October 17, 2025

November 21, 2025

February 19, 2026 Preplanner meeting

April 17, 2026

End of Year Advisory Committee Meeting & BBQ @ PINCO Service Center
June 4, 2026

Other dates to consider when looking at PINCO meeting dates:

CSNA - October 29- November 1, 2025
CSNA LAC - Late February/Early March, 2026
CASBO - March 31 - April 2, 2026
CSNA Industry - Late April/Early May, 2026

SNA Industry - January 11, January 13, 2026
SNA LAC - March 8 - March 10, 2026
ACDA - April 19- April 22, 2026

10. UPDATE: PINCO 2024-2025 MEETING CALENDAR

PINCO MEETING CALENDAR
2024-2025

Executive Committee
Add Sunshine Committee to Advisory agenda

Advisory Committee
May 15, 2025

End of Year Advisory Committee Meeting & BBQ @ PINCO Service Center
June 5, 2025

11. ADJOURN: Taft Union **SECONDED:** Antelope Valley **TIME:** 12:05