

ITEM No.:

E-2.

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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MEETING DATE AGENDA ITEM	Dec 9 20
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014 10:15AM - Regular School Board Meeting

IT ITEMS

E. OFFICE OF STRATEGY & OPERATIONS

Open Agenda					
O Yes	No				

() Yes

Special Order Request

Time

TITLE:

Procurement & Warehousing Services **DEPARTMENT**

Termination of Piggyback Bid - 10-059R - Tires

REQUESTED ACTION:

Approve the termination of Bid 10-059R - Tires. Bid Term: August 18, 2009, through February 28, 2015, 5 Years, 6 Months; User Department: Vehicle Maintenance; Awarded Amount: \$1,000,000; Vendor(s) Awarded: Earl W. Colvard, Inc. d/b/a Boulevard Tire Center and Tiresoles of Broward, Inc.; M/WBE Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:

This agenda item requests approval to terminate Piggyback Bid 10-059R - Tires, due to staff's request to rebid this commodity since it has been impacted by the changes to Policy 3320. Pursuant to Florida Department of Management Services Contract 863-000-10-1, General Conditions 4.22 - Termination for Convenience, "The Customer, by written notice to the Contractor, may terminate the Contract in whole or in part when the Customer determines in its sole discretion that it is in the State's interest to do so." While there are various vendors on this bid, the District utilizes only two (2) vendors. These vendors have been notified that in 30 days the contract will terminate upon Board approval. There will be no lapse in service due to this termination. A new bid is being presented to the Board for approval on December 9, 2014, as Item EE-4. A copy of this bid is available online at http://www.dms.myflorida.com/content/download/55016/231205/file/863-000-10-1-8b.pdf

SCHOOL	BOARD	GOALS:
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Goal 1: High Quality Instruction Goal 2: Continuous Improvement	○ Goal 3: Effective Communication
FINANCIAL IMPACT:	
There is no financial impact to the District.	
EXHIBITS: (List)	
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(1) Executive Summary (2) Approval ARF 8-18-2009 RSBM EE-1 (3) Recommendation Tabulation (4) Vendor Termination Letters-2 (5) Financial Analysis Worksheet

BOARD ACTION:				
(For Official School Board Records Office Only)				

SOURCE OF ADDITIONAL INFORMATION:

Name: Patricia Snell Phone: 754-321-4400 Phone: 754-321-0501 Name: Ruby Crenshaw

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On:

Signature

Maurice Woods Tue Nov 25 14:08:17 2014 By:

School Board Chair

Electronic Signature Form #4189 Revis Revised 12/12 RWR/ MLW/RC/PS:bl