



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

ITEM No.:

E-2.

MEETING DATE

Dec 9 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

CONSENT ITEMS

CATEGORY

E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

TITLE:

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:

☐ 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)

(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:

**APPROVED**

(For Official School Board Records Office Only)

## SOURCE OF ADDITIONAL INFORMATION:

Name: Patricia Snell

Phone: 754-321-4400

Name: Ruby Crenshaw

Phone: 754-321-0501

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Tue Nov 25 14:08:17 2014

Approved In Open  
Board Meeting On:

DEC 09 2014

By:

*Donna K. Jones*  
School Board Chair