



# 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 checked="" type="radio"/> Yes	<input type="radio"/> No

<b>MEETING DATE</b>	Apr 21 2015 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	OPEN ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

**ITEM No.:** EE-6.

**TITLE:** Recommendation for Additional Spending Authority - 12-034T - Miscellaneous Environmental Consulting Services

**REQUESTED ACTION:**

Approve an increase in spending for the above contract. Contract Term: November 1, 2011, through November 30, 2016, 5 Years; User Department: Risk Management; New Award Amount: \$1,575,577; Vendor(s) Awarded: Air Quest Environmental, Inc.; Eco Advisors, LLC; and EE&G Environmental, Inc.; M/WBE Vendor(s): Air Quest Environmental, Inc.

**SUMMARY EXPLANATION AND BACKGROUND:**

The School Board of Broward County, Florida, approved a contract award for Miscellaneous Environmental Consulting Services on November 1, 2011. The contract award was \$950,000 for services from November 1, 2011, through November 30, 2016.

See Supporting Docs for continuation of Summary Explanation and Background.

A copy of the bid documents are available online at:  
[http://www.broward.k12.fl.us/supply/docs/contracts/12-034T Miscellaneous Environmental Consulting Svcs.pdf](http://www.broward.k12.fl.us/supply/docs/contracts/12-034T%20Miscellaneous%20Environmental%20Consulting%20Svc.pdf).

**SCHOOL BOARD GOALS:**

Goal 1: High Quality Instruction     Goal 2: Continuous Improvement     Goal 3: Effective Communication

**FINANCIAL IMPACT:**

The estimated financial impact will be approximately \$575,577; funding for this item will come from the capital budget. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the bid award amount.

**EXHIBITS: (List)**

(1) Continuation of Summary Explanation and Background (2) Environmental Consulting Services Fees (3) Approved ARF 11-1-2011 RSBM EE-1 (4) Approved ARF 2-18-2015 RSBM EE-7 (5) Financial Analysis Worksheet

**BOARD ACTION:**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Aston Henry	Phone: 754-321-1901
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 Apr 7 09:14:47 2015

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair