



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request
 Yes No

MEETING DATE	Feb 18 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Time

Open Agenda
 Yes No

ITEM No.:
EE-7.

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

REQUESTED ACTION:
Approve an increase in spending authority for the above contract. Contract Term: November 1, 2011, through November 30, 2016, 5 Years; User Department: Risk Management; New Award Amount: \$1,550,000; 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. The current spending has not been exceeded, but additional spending is needed to cover 2015-16 expenditures. To date, \$930,000 has been expended of the original \$950,000. This request is to increase the spending authority by \$600,000. 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 \$600,000; funding for this item is 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) Executive Summary (2) Approved ARF 11-1-2011 RSBM EE-1 (3) Financial Analysis Worksheet

BOARD ACTION:
APPROVED AS AMENDED
See Attached Amendment
(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 Feb 10 09:31:44 2015

Approved In Open Board Meeting On: FEB 18 2015
By: *Dana Kohn*
School Board Chair

EE-7 Amendment – February 18, 2015 Regular Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to amend to increase the spending authority to \$50,000 ($\$950,000 + \$50,000 = \1 million).
(9-0 vote)