



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request
 Yes No

| | |
|---------------------|--|
| MEETING DATE | Apr 21 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-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.; MWBE 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%20.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:
APPROVED
(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

Approved in Open Board Meeting On:

APR 21 2015

Signature
Maurice Woods
Tue Apr 7 09:14:47 2015

By:
 School Board Chair