



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

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 <i>See Attached Amendment</i> <small>(For Official School Board Records Office Only)</small>	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)

EXECUTIVE SUMMARY

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

The District's environmental consultants, Air Quest Environmental, Inc., Eco Advisors, LLC, and BE&G Environmental, Inc., provide a critical role in the Risk Management Department's health and safety programs. These three (3) firms perform asbestos inspections prior to construction, provide project oversight for asbestos, mold, and lead abatement projects, and perform the EPA Asbestos Hazard Emergency Response Act asbestos inspections at our schools. These firms also perform lead paint inspections and other miscellaneous environmental consulting services. The environmental consulting services are essential to safeguard the District's buildings in maintaining a safe and healthy learning environment.

Additional funding is needed due to the increased number of projects as a result of the Bond. Staff recommends a \$600,000 increase to the current spending authority of \$950,000. The current contract term is from November 1, 2011, through November 30, 2016. To date, \$930,000 has been authorized on this contract, with an estimated monthly expenditure of \$26,000. A breakdown of the work completed, to date, includes:

64	Asbestos Pre-Renovation / Pre- Demolition Surveys
91	Asbestos Abatement Projects
128	EPA Required Three Year Asbestos Investigations
8	Mold Abatement Projects
39	Lead-Based Paint Surveys
5	Lead Abatement Projects

Prior to expiration of the current contract term, staff will prepare and execute a new bid for Miscellaneous Environmental Consulting Services.

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 11/01/2011	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-1
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TITLE: **RFP Recommendation \$500,000 Or Greater**

REQUESTED ACTION:
 Approve RFP recommendations as stated on the attached award recommendation.

<u>RFP</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>AMOUNT</u>	<u>M/WBE VENDOR(S)</u>
12-034T	Miscellaneous Environmental Consulting Services Contract period: Date of award through November 30, 2016	Facilities and Construction Management	\$950,000	Includes an award recommendation to one certified M/WBE Vendor: Air Quest Environmental, Inc. (White Female M/WBE: Davie, Florida)

SUMMARY EXPLANATION AND BACKGROUND:
 Board approval of this RFP recommendation does not mean the amount shown will be spent. This amount represents the estimated contract value and may be spread among the awarded vendors through the term of this contract from available funds already included in various school/department/center budgets.

SCHOOL BOARD GOALS:

- Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
- Goal Two: Improve the health and wellness of students and personnel.
- Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
- Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
- Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
- Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
- Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

FINANCIAL IMPACT:
 The estimated value is \$950,000. All expenditures for this contract will come from existing approved school and department budgets. Staff will provide a report to the School Board semi-annually detailing expenditures by contract.

EXHIBITS: (List)
 1. RFP: 12-034T

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:	
APPROVED	Jeffrey S. Moquin Donnie Carter	754-321-2650 754-321-2610
(For Official School Board Records' Office Only)	Name	Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Donnie Carter, Chief Operations Officer

Approved in Open Board Meeting on:

NOV 01 2011

Beyoncé Williams

School Board Chair

By:
 Form #4189
 Revised 10/11
 RWR/D.Carter/J.Moquin:dwg

FINANCIAL ANALYSIS WORKSHEET

Buyer/PA: Philip Kaufold	Preparation Date: December 10, 2014
Bid Number: 12-034T	
Bid Title: Miscellaneous Environmental Consulting Services	
Awarded Amount: \$ 950,000	
<p>CURRENT BID #: 12-034T</p> <p>Award Period: 11/01/11 – 11/30/16</p> <p>Original Award Amount: \$ 950,000</p> <p>SAP REPORT:</p> <p> Report Date: 12/10/14</p> <p> Amount of Purchase Orders: \$ 930,000</p> <p> Invoiced-to-Date Amount: \$ 930,000</p> <p> Average Monthly Expenditure: \$ 24,778</p>	
AWARDED VENDORS	
AMOUNT SPENT	
Air Quest Environmental, Inc.	\$ 330,000
Eco Advisors, LLC	\$ 360,000
EE&G Environmental, Inc.	\$ 240,000
TOTAL	\$ 930,000