



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**EE-3.**

<b>MEETING DATE</b>	2017-10-03 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<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

**TITLE:**  
Recommendation for Additional Spending Authority - 15-109T - Termite Extermination Services

**REQUESTED ACTION:**  
Approve the additional spending authority for the Invitation to Bid (ITB). Contract term: May 20, 2015 through June 30, 2018, 3 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$250,000. New Award Amount: \$1,260,000; Awarded Vendor(s): Beach Environmental Exterminating, Inc.; Hulett Environmental Services, Inc.; Lukes Landscaping, Inc.; The Xareuch; Small/Minority/Women Business Enterprises Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received four (4) bids for 15-109T - Termite Extermination Services. PPO purchases termite extermination services for schools, centers, and departments throughout the District. This is a critical bid in terms of providing necessary services to ensure a safe and healthy environment for students, staff, and visitors to the District.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction   
 Goal 2: Continuous Improvement   
 Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
The estimated financial impact to the District will be \$250,000. The contract award amount was for \$1,010,000. The request is to increase the spending authority by \$250,000, bringing the new contract value to \$1,260,000. The funding source will come from PPOs' operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Approved ARF 5-19-2015 RSBM EE-4 (3) Recommendation Tabulation 5-19-2015 (4) Financial Analysis Worksheet

**BOARD ACTION:**  
**APPROVED**  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Sam Bays	Phone: 754-321-4600
Name: Mary C. Coker	Phone: 754-321-0505

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**  
Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On: OCT 03 2017  
By: *Abby M. Freedman*  
School Board Chair

Signature  
*Maurice Woods*  
9/25/2017, 3:56:35 PM