



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2017-12-19 10:05 - Regular School Board 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

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

**TITLE:**  
Piggyback Recommendation of \$500,000 or Less - 14-054R - Supply of Natural Gas (CO-OP)

**REQUESTED ACTION:**  
Approve the recommendation to award the above Piggyback CO-OP Agreement. Contract Term: December 20, 2017 through January 31, 2018, User Department: Environmental Conservation/Utility Management; Award Amount: \$25,000; Awarded Vendor(s) FPL Energy Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This request is to Piggyback off the CO-OP Agreement 14-054R - Supply of Natural Gas (December 20, 2017 through January 31, 2018). The leading agency for this Agreement extended the CO-OP Agreement until January 31, 2018. The extension will provide the leading agency additional time to release a new bid and contract award.

**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 \$25,000. The funding source will come from the Environmental Conservation/Utility Management's 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) Contract Extension (3) Financial Analysis Worksheet

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Robert H. Jindracek	Phone: 754-321-4220
Name: Mary C. Coker	Phone: 754-321-0501

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Maurice L. Woods - Chief Strategy & Operations Officer

Signature  
Maurice Woods  
12/11/2017, 9:37:27 AM

Approved In Open Board Meeting On: **DEC 19 2017**  
*Mona Rupert*  
School Board Chair