



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-04-10 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:
EE-8.

TITLE:
Recommendation for Renewal and Additional Spending Authority - 15-087T - Refuse Services

REQUESTED ACTION:
Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: April 22, 2015 through April 30, 2019, 4 Years; User Department: Environmental Health & Safety (EH&S); Additional Requested Amount: \$145,000; New Award Amount: \$1,660,000; Awarded Vendor(s): Progressive Waste Solutions of FL, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This request is to renew ITB 15-087T - Refuse Services for one (1) additional year May 1, 2018 through April 30, 2019, and to request additional spending authority of \$145,000, as per Bid Special Condition 5, Contract Renewal which states that: "The term of the bid shall be for approximately three (3) years, and may, by mutual agreement between SBBC and the Awardee, be renewed for two (2) additional one (1) year periods."
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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 \$145,000. The contract award amount was for \$1,515,000. The request is to increase the spending authority by \$145,000, bringing the new contract value to \$1,660,000. The funding source will come from EH&S'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) Agreement (3) Recommendation Tabulation - 4-21-2015 (4) Financial Analysis Worksheet (5) Renewal Letter (6) Supplier Evaluations - 4

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Roger Riddlemoser	Phone: 754-321-4203
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

Approved In Open Board Meeting On: _____

By: _____

School Board Chair