



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-10-02 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

**ITEM No.:**  
EE-10.

**TITLE:**  
Recommendation for Additional Spending Authority - 17-097R - Petroleum Tanks and Environmental Services

**REQUESTED ACTION:**  
Approve the request for additional spending authority for the above Request for Proposal (RFP). Contract Term: June 28, 2017 through June 30, 2020, 3 Years; User Department: Environmental Health & Safety (EH&S); Student Transportation & Fleet Services; Additional Requested Amount: \$87,000; New Award Amount: \$437,000; Awarded Vendor(s): Cherokee Enterprise Inc.; Small/Minority/Women Business Enterprise Vendor(s): Cherokee Enterprise Inc.

**SUMMARY EXPLANATION AND BACKGROUND:**  
RFP 17-097R - Petroleum Tanks and Environmental Services was approved by the School Board on June 13, 2017. The current spending authority has not been exceeded: however, additional spending is required to cover the remaining of the contract period. The recommendation of an additional \$87,000 will allow EH&S and Student Transportation & Fleet Services to continue facilitating the service and repair of petroleum tanks and providing environmental services. A copy of the bid documents are available online at: [http://www.broward.k12.fl.us/supply/agenda/OriginalExecutedDocuments\\_17-097R.pdf](http://www.broward.k12.fl.us/supply/agenda/OriginalExecutedDocuments_17-097R.pdf)

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction   
 Goal 2: Safe & Supportive Environment   
 Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
The estimated financial impact to the District will be \$87,000. The contract award amount was for \$350,000. The request is to increase the spending authority by \$87,000, bringing the new contract value to \$437,000. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Financial Analysis Worksheet (3) Original Executed Documents\_17-097R

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Roger P. 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  
  
Electronic Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair