



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-10.

MEETING DATE	2019-10-02 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

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

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:
APPROVED
(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

Approved In Open Board Meeting On: **OCT 02 2019**
By: *Heather P. Burkwood*
School Board Chair

Signature
Maurice Woods
9/16/2019, 3:44:25 PM