



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-03-03 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-17.

TITLE:
Recommendation for Piggyback Renewal and Additional Spending Authority - 58-001R - Unleaded Gasoline and Diesel Fuel

REQUESTED ACTION:
Approve the first renewal and additional spending authority for the above referenced Piggyback. Contract Term: April 1, 2017 through March 31, 2022, 5 Years; User Department: Student Transportation & Fleet Services (SF&FS); Additional Requested Amount: \$11,000,000; New Award Amount: \$37,000,000; Awarded vendor(s): Port Consolidated, Inc.; Small Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
Purchasing Policy 3320, Part I, Rule M, allows for the purchase of items from contracts awarded by other city or county governmental agencies, other school boards, community colleges, the state university system, or cooperative agreements. The School Board of Broward County, Florida, is a participating agency member of the Southeast Florida Governmental Co-operative Purchasing Group and has included the District's anticipated unleaded gasoline and diesel fuel needs along with thirty (38) other member agencies with the City of Pompano Beach acting as the lead agency for the solicitation.
A copy of the Original Executed Documents are available online at: http://www.broward.k12.fl.us/supply/agenda/OriginalExecutedDocuments_59-001R.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 \$11,000,000. The funding source will come from Student Transportation & Fleet Services Department's budget. The contract award amount was \$26,000,000. The requested increase spending authority of \$11,000,000, will bring the new contract value to \$37,000,000. The financial impact amount represents an estimate contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Financial Analysis Worksheet (3) Survey

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: John Lyles	Phone: 754-321-4402
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