



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Mar 21 2017 10:35AM - 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-17.

**TITLE:**  
Piggyback Recommendation of \$500,000 or Greater - 58-001R - Unleaded Gasoline and Diesel Fuel

**REQUESTED ACTION:**  
Approve the recommendation to award the above Piggyback. Contract Term: April 1, 2017, through March 31, 2020; User Department: Student Transportation & Fleet Services; Award Amount: \$26,000,000; Awarded Vendor(s): Port Consolidated, Inc.; Minority/Women Business Enterprise Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**  
School Board 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 45 other member agencies with the City of Pompano Beach acting as lead agency for the solicitation.  
A copy of the signed contract is available online at: [http://www.broward.k12.fl.us/supply/agenda/58\\_001R\\_ExecutedPortConsolidatedFuelContract.pdf](http://www.broward.k12.fl.us/supply/agenda/58_001R_ExecutedPortConsolidatedFuelContract.pdf)

**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 \$26,000,000. The funding source will come from Student Transportation & Fleet Services Department's budget. 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) Recommendation Tabulation (3) Financial Analysis Worksheet

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

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Patricia Snell	Phone: 754-321-4460
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  
3/16/2017, 1:38:08 PM

Electronic Signature

Approved In Open Board Meeting On: MAR 21 2017

By: Abby M. Freedman  
School Board Chair