

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border: 1px solid black; padding: 2px;">06/19/07</div>	Open Agenda <div style="border: 1px solid black; padding: 2px;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></div>	Time Certain Request <div style="border: 1px solid black; padding: 2px;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></div>
		Agenda Item Number <div style="border: 1px solid black; padding: 2px;">E-2</div>

TITLE:	Additional Recommendations On Existing Contracts Less Than \$500,000
REQUESTED ACTION:	<p>A. Approval for renewal and an additional expenditure on the following contract.</p> <p>1. 22-012N (RFP) - Actuarial Services</p> <p>B. Approval for an additional expenditure on the following contract:</p> <p>1. 25-162X - Petroleum Products, Oils, Lubes and Greases</p>
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SUMMARY EXPLANATION AND BACKGROUND:	<p>Items submitted for renewal approval have been evaluated by user departments and schools, and determined that satisfactory service is provided, and that the contract prices are currently the best value based on current vendor prices, comparable prices from other agencies and/or the Consumer Price Index (CPI) data. Recommendations are being made for additional expenditures on previously approved term contracts. These recommendations are requests for additional expenditures only, and the amount is available from funds already included in the District budget. These recommendations authorize additional expenditures until the expiration date of each contract, at which time the contract will be re-bid according to Board Policy unless the contract is renewed per the terms and conditions of the bidding documents.</p>
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SCHOOL BOARD GOALS:	<ul style="list-style-type: none">•Goal One: All students will achieve at their highest potential.•Goal Two: All schools will have equitable resources.✓ •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.•Goal Four: All stakeholders will work together to build a better school system.
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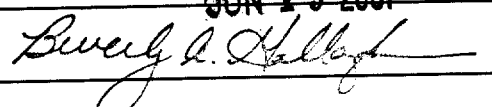
FINANCIAL IMPACT:	<p>These recommendations for additional spending authority will be funded from available funds already included in various school/department/center budgets or as described in the Summary Explanation and Background.</p>
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EXHIBITS: (List)					
1. Additional Recommendations					
BOARD ACTION: <div style="border: 1px solid black; padding: 5px; text-align: center; font-weight: bold; font-size: 1.2em;">APPROVE</div> <p style="font-size: 0.8em;">(For Official School Board Records' Office Only)</p>	SOURCE OF ADDITIONAL INFORMATION: <table style="width: 100%;"><tr><td style="width: 70%;">Donnie Carter</td><td style="width: 30%;">754-321-2610</td></tr><tr><td style="font-size: 0.8em;">Name</td><td style="font-size: 0.8em;">Phone</td></tr></table>	Donnie Carter	754-321-2610	Name	Phone
Donnie Carter	754-321-2610				
Name	Phone				

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Donnie Carter, Deputy Superintendent, Operations

Approved in Open Board Meeting on:

By:
Revised November 28, 2006
JFN/D. Carter/Watson-Gray

JUN 19 2007


School Board Chair