AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date	1				Agenda Item Number
08/19/08	0 1		Time Contain	D	E-2
	Open Agen Yes X N		Time CertainYes _X_		
TITLE:					
Additional Recommendations On Existing Contracts Less Than \$500,000					
A. Approval for renewal on the following contracts:					
 27-070X – Golf Cart Service and Repair 27-092X – Cleaning Wash Tanks 					
2. 27-072X - Clearling Wash Talks					
B. Approval for renewal and an additional expenditure on the following contract: 1. 27-068X – General Repair of Trailers					
Page 1 of 3					
SUMMARY EXPLANATION AND BACKGROUND:					
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.					
SCHOOL BOARD GOALS:					
X •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary ✓ The secondary of					
education. Goal Two: Improve the health and wellness of students and personnel.					
•Goal Three: Provide a safe and secure physical and technological environment for all students and employees.					
 Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position. Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. 					
Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.					
•Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation					
programs. FINANCIAL IMPACT:					
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.					
EXHIBITS: (List)					
1. Additional Recommendations					
BOARD ACTION:			OURCE OF ADDITIONAL IN	FORMATION:	
(For Official School Board Re	cords' Office Only)	The second secon	Donnie Carter		754-321-2610 Phone
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Donnie Carter, Chief Operations Officer					
Approved in Open Board Meeting on: AUG 2 7 2008					
By:		yot.	* auter	Cal	nool Board Chair
Revised July 2008 JFN/D. Carter/Watson-Gray					