

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 04/29/08	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-1
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TITLE:
Bid/RFP And Other Financial Recommendations \$500,000 Or Greater

REQUESTED ACTION:
Approve the Bid/RFP recommendations as stated on the attached award recommendation for each Bid/RFP listed below.

<u>BID/RFP</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>AMOUNT</u>	<u>M/WBE VENDOR(S)</u>
28-109N (RFP)	Travel Agency and Tour Operation Services Contract period: April 29, 2008 through April 28, 2013	Various	\$1,000,000	Includes an award recommendation to three certified M/WBE Vendors: Flamingo Educational Tours of Florida, Inc. (White Female M/WBE: Plantation, Florida)

(Continued)

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SUMMARY EXPLANATION AND BACKGROUND:
Board approval of these Bid/RFP recommendations does not mean that the amounts shown will be spent. These amounts represent the spending authority, which may be spread among the awarded vendors through the term of this contract from available funds already included in various school/department/center budgets.

SCHOOL BOARD GOALS:

- 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.

FINANCIAL IMPACT:
The financial impact of each Bid/RFP Recommendation is indicated on its respective exhibit.

EXHIBITS: (List)
1. Bids/RFPs

BOARD ACTION: APPROVED <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Donnie Carter Name 754-321-2610 Phone
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Donnie Carter, Chief Operations Officer

Approved in Open Board Meeting on: APR 29 2008
By: Rob. Bartles School Board Chair

<u>BID/RFP</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>AMOUNT</u>	<u>M/WBE VENDOR(S)</u>
28-109N (RFP)	(Continued)			Florida Student Tours/Black History Tours (African American M/WBE: Miami, Florida), Sonshine Educational Tours (White Female M/WBE: Coral Springs, Florida)
29-001V (RFP)	Administration of Flexible Spending Accounts for School Board Employees Contract period: January 1, 2009 through December 31, 2013	Benefits	\$500,000	
This agreement has been approved as to form and legal content by the School Board Attorney.				
29-027R	Bottled Water and Related Services Contract period: April 29, 2008 through March 31, 2011	Various	\$750,000	

School Board Policy 3320, Part I, Rule o, allows for the purchase of items from contract awarded by other city or county governmental agencies, other school boards, community colleges, or state university system cooperative bid agreements. Award of this contract will allow the Supply Management & Logistics Department to release Purchase Orders for items awarded in this contract in a timely manner at contract prices. These requests do not increase current budgets.