

**AGENDA REQUEST FORM**  
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <b>04/21/09</b>	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 <b>EE-1</b>
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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>
10-003R	Maintenance, Cleaning, Repair and Inspection of Cafeteria Hood Ventilation Contract period: July 1, 2009, through June 30, 2014	Physical Plant Operations	\$200,000	_____
The original spending authority, based on historical usage, would have been \$1,000,000. However, during this period of budget reductions, the spending authority has been reduced to \$200,000. Additional spending authority will be requested in smaller increments as required to provide closer controls on spending.				
10-019V	Banking Services Contract period: July 1, 2009, through June 2, 2013	Various	\$750,000	_____
This Agreement has been approved as to form and legal content by the School Board Attorney.				
A copy of Bid 10-019V Banking Services, is available at the public stand in the lobby of the Kathleen C. Wright Administration Center, and at the Board Members Office on the 14 <sup>th</sup> Floor of the Kathleen C. Wright Administration Center.				

**SUMMARY EXPLANATION AND BACKGROUND:**  
Board approval of these Bid/RFP recommendations does not mean 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: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary 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:**  
Funding is included in various school/department/center budgets.

**EXHIBITS: (List)**

1. Bids/RFPs: 10-003R; 10-019V; 29-130H; 29-135R

<b>BOARD ACTION:</b>	<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
<b>APPROVED</b>	Jeffrey S. Moquin Donnie Carter	754-321-3200 754-321-2610
(For Official School Board Records' Office Only)	Name	Phone

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

**Donnie Carter, Chief Operations Officer**

**Office of the Chief Operations Officer**

Approved in Open Board Meeting on:

By:

Revised July 2008

JFN/DCarter/JMoquin:dwg

APR 21 2009

*Maurice S. Dineen*

School Board Chair