

AGENDA REQUEST FORM
The School Board of Broward County, Florida

Meeting Date 8/5/03	Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number E-2
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TITLE: **Additional Recommendations On Existing Contracts Less Than \$500,000**

REQUESTED ACTION:

A. Approval for an additional expenditure on the following contract:
1. 99-147N – Banking Services

B. Approval for renewal on the following contracts:
1. 21-096X – Rebuilt Injectors and Injection Pumps
2. 21-097X – Transmission Exchange
3. 21-130X – Repair in and Above Ground Lifts
4. 22-080X – Windshield Safety Glass
5. 22-117X – Welding Gases

C. Approval of default recommendation on the following contract:
1. 23-044B – Custodial Maintenance and Basic Cleaning Supplies

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SUMMARY EXPLANATION AND BACKGROUND:

Items submitted for renewal approval have been evaluated to determine that satisfactory service is being provided, and that the contract prices are currently the best value based on applicable data. Recommendations are being made for additional expenditures on previously approved term contracts. These recommendations are requests for additional expenditures only and do not require any changes to 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.

MAJOR SYSTEM 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 support and align with student achievement and needs.
- Goal Four: All stakeholders work together to build a better school system.

FINANCIAL IMPACT:

These recommendations for additional spending expenditures will be funded from available funds already included in various school/department/center budgets or as described in the Summary Explanation and Background. This Agenda Item does not require any changes to the District budget.

EXHIBITS: (List)

1. Additional Recommendations

BOARD ACTION: APPROVED	SOURCE OF ADDITIONAL INFORMATION: Donnie Carter 765-6134 <small>Name Phone</small>
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(For Official School Board Records' Office Only)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Office of the Chief Operating Officer
Kenneth L. Klink, Chief Operating Officer

Donnie Carter
Kenneth L. Klink
AUG - 5 2003

Approved in Open Board Meeting on: _____

By: *David Wexler* School Board Chair

Revised 7/1/00
FT/JMQ/D. Carter/Taylor

August 5, 2003

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Agenda Item E-2

Additional Recommendations on Existing Contracts

A. APPROVAL FOR AN ADDITIONAL EXPENDITURE ON THE FOLLOWING CONTRACT:

1. 99-147N – Banking Services (additional expenditure of \$60,000 requested; \$180,000 previously approved on 10/1/02, and \$500,000 originally approved on 9/15/98)

It is recommended that the School Board authorize an additional expenditure of \$60,000 to the subject contract. This recommendation does not require any changes to the District budget. This recommendation will allow the Treasurer's Office to continue purchasing banking services as required through December 31, 2003, and will provide for an approximate total expenditure of \$740,000 for the award period.

B. APPROVAL FOR RENEWAL ON THE FOLLOWING CONTRACTS:

1. 21-096X – Rebuilt Injectors and Injection Pumps (additional expenditure of \$0 requested; \$75,000 previously approved on 9/26/00)

It is recommended that the contract with Stuart Diesel Service, Inc. be renewed for an additional year from October 1, 2003 through September 30, 2004 in accordance with Special Condition 4 of the bid. This recommendation is not a request for an additional expenditure. This recommendation will allow the Vehicle Maintenance Department to continue purchasing rebuilt injectors and injection pumps as required through September 30, 2004.

2. 21-097X – Transmission Exchange (additional expenditure of \$0 requested; \$300,000 previously approved on 1/21/03, \$50,000 previously approved on 7/16/02 and \$200,000 originally approved on 9/12/00)

It is recommended that the contracts with Atlantic Truck Center and Florida Detroit Diesel-Allison be renewed for an additional year from October 1, 2003 through September 30, 2004 in accordance with Special Condition 4 of the bid. This recommendation is not a request for an additional expenditure. This recommendation will allow the Vehicle Maintenance Department to continue purchasing rebuilt transmissions as required through September 30, 2004.

3. 21-130X– Repair In and Above Ground Lifts (additional expenditure of \$0 requested; \$100,000 previously approved on 9/12/00)

It is recommended that the contract with Newman Equipment be renewed for an additional year from October 1, 2003 through September 30, 2004 in accordance with Special Condition 4 of the bid. This recommendation is not a request for an additional expenditure. This recommendation will allow the Vehicle Maintenance Department to continue purchasing repair of in and above ground lifts as required through September 30, 2004.

4. 22-080X – Windshield Safety Glass (additional expenditure of \$0 requested; \$75,000 previously approved on 8/14/01)

It is recommended that the contracts with Charlie's Auto Glass Inc., First Class Coach & Equipment and Florida Transportation Systems be renewed for an additional year from October 1, 2003 through September 30, 2004 in accordance with Special Condition 4 of the bid. This recommendation is not a request for an additional expenditure. This recommendation will allow the Vehicle Maintenance Department to continue purchasing windshield safety glass as required through September 30, 2004.

5. 22-117X – Welding Gases (additional expenditure of \$0 requested; \$100,000 previously approved on 10/16/01)

It is recommended that the contract with Praxair Distribution SE LLC be renewed for an additional year from October 1, 2003 through September 30, 2004 in accordance with Special Condition 4 of the bid. This recommendation will allow schools, departments and centers to continue purchasing welding gases as required through September 30, 2004.

C. APPROVAL OF DEFAULT RECOMMENDATION ON THE FOLLOWING CONTRACT:

1. 23-044B – Custodial Maintenance and Basic Cleaning Supplies (additional expenditure of \$0 requested; \$750,000 previous approved on 12/17/02)

It is recommended that The School Board of Broward County, Florida, declare Briteway Cleaning Service in default on the performance of the bid conditions of the subject bid. It is further recommended that their contract be canceled, that their company name be removed from the bid list for two years, that no bids considered from this vendor be recommended for award, and that no Purchase Orders be released to this vendor. This additional recommendation is in accordance with General Conditions 3, 23, and 24 of their bid.

Bid Items 6, 10 and 11 were awarded to multiple vendors and Briteway Cleaning Service did not offer the largest percentage discount for these items; their default would not have an impact on the cost of these items. Bid Item 25, Davida will be considered the primary vendor and Calico 1st alternate. Bid Item 26, Rider Distributors will be considered the primary vendor and Davida 1st alternate. Bid Items 36, 37 and 50 were awarded as 2nd alternates to Briteway Cleaning Service and will not have an impact on the costs of the contract.

Note: This vendor has already been found in default of another contract 23-080B, Paper and Plastic Items for Cafeterias on June 17, 2003.
