

MEMORANDUM

SUPERINTENDENT'S OFFICE
2008 NOV -7 PM 2:00

November 7, 2008
M015-JAG
JAG/995-2414

TO: Mr. Alberto M. Carvalho, Superintendent of Schools

THROUGH: Ofelia San Pedro, Deputy Superintendent

FROM: Joseph A. Gomez, Assistant Superintendent
Procurement Management Services

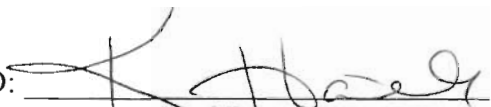


SUBJECT: **SUPERINTENDENT'S EXTENSION OF CONTRACTS**

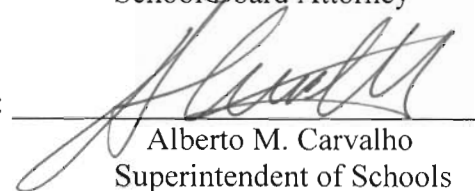
The following contracts are requested to be approved as Superintendent's Extension of Contracts, as authorized by Board Rule 6Gx13- 3C-1.11, Bidding Process. It is requested that you review and approve the extensions listed below:

| <u>CONTRACT NO.</u> | <u>CONTRACT TITLE</u> | <u>AWARD AMOUNT</u> | <u>EXTENSION PERIOD</u> |
|---------------------|---|-------------------------|-----------------------------|
| 1. 091-DD10 | EMPLOYMENT/SALARY VERIFICATION SERVICES | N/A | 11/17/08 – 11/16/09 |
| 2. 003-FF10 | DEBT COUNSEL | N/A | 12/01/08 – 11/30/11 |
| 3. 127-EE10 | FURNISH AND INSTALL FENCE AND GATES | \$203,511.99 | 12/11/08 – 03/10/09 |
| 4. 023-FF10 | DERIVATIVES FINANCIAL ADVISOR | \$250,000 | 12/14/08 – 12/13/09 |
| 5. 002-GG07 | DISPOSAL OF HAZARDOUS/NON- HAZARDOUS WASTE, AND PHOTO WASTE AND CHEMICALS | \$108,508.40 | 01/01/09 – 12/31/09 |
| 6. 033-EE07 | DIESEL FUEL #2 NORTH OF FLAGLER STREET, TANK WAGON DELIVERY | \$198,730 | 01/19/09 – 01/18/10 |

REVIEWED: _____


School Board Attorney

APPROVED: _____


Alberto M. Carvalho
Superintendent of Schools

JAG/ae

cc: Mr. Barry S. Meltz

CONTRACT EXTENSION SUMMARY

Contract No.: 003-FF10

Contract Title: DEBT COUNSEL

Extension Award Amount: N/A

Extension Period: December 1, 2008 – November 30, 2011

Purpose of Contract: The purpose of this contract is to provide legal services, primarily related to the District's issuance of tax exempt debt, including but not limited to the issuance of Certificates of Participation, General Obligation Bonds and Tax Anticipation notes.

Original Award Period: December 1, 2005 – November 30, 2008

Terms of Contract Award and Extension: Three (3) years, with an option to extend for one (1) additional three (3) year period and, if needed, ninety (90) days beyond the expiration date.

Previous Extension Period: N/A

Previous Extension Amount: N/A

Vendors Recommended for Contract Extension: One (1)

Greenberg Traurig, P.A./The Knox Firm

Justification: It is considered to be in the best interest of the District to extend this contract for an additional three (3) year period, to benefit from continuity of service. Staff has indicated satisfactory performance from the vendor and recommends extension. This is the first extension and fourth year of the contract. The awardee has agreed to extend for an additional three (3) year period, by letter, on file.