

MEMORANDUM

December 18, 2009
M0040-JAG
JAG/995-2414

2010 JAN 19 AM 10:07

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

THROUGH: Richard H. Hinds, Chief Financial Officer

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. There is no obligation to purchase any amount within the contract period as set forth in the bid solicitation. 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. 017-JJ10	TEENAGE PARENT PROGRAM (TAPP) CHILD-CARE SERVICES FOR CHILDREN WHO MEET LEGISLATIVE ELIGIBILITY REQUIREMENTS FOR THE 2008-2009 SCHOOL YEAR	\$2,500,000	01/01/10 – 12/31/10
2. 041-JJ10	COMPREHENSIVE HEALTHCARE SERVICES FOR STUDENTS ATTENDING C.O.P.E. CENTER NORTH AND DOROTHY M. WALLACE C.O.P.E. CENTER SOUTH	\$500,000	01/14/10 – 01/13/11
3. 128-EE10	TRAVEL CREDIT CARD PROGRAM	N/A	01/16/10 – 01/15/11

REVIEWED: 
School Board Attorney

APPROVED: 
Alberto M. Carvalho
Superintendent of Schools

JAG/ae

cc: Mr. Barry S. Meltz

CONTRACT EXTENSION SUMMARY

Contract No.: 128-EE10

Contract Title: TRAVEL CREDIT CARD PROGRAM

Recommended Extension Award Amount: N/A

Current Extension Amount: N/A

Original Award Amount: N/A

Recommended Extension Period: January 16, 2010 – January 15, 2011

Current Extension Period: January 16, 2009 – January 15, 2010

Original Award Period: January 16, 2006 – January 15, 2009

Purpose of Contract: The purpose of this contract is to select a credit card company that would allow professional staff to charge authorized travel-related expenditures to individually issue cards, for the Office of the Controller.

Terms of Contract Award and Extension: Three (3) years, with an option to extend for two (2) additional one (1) year periods and, if needed, an additional ninety (90) days beyond the expiration date.

Vendors Recommended for Contract Extension: One (1)

Bank of America

Cost Savings: Yes No Amount:

Justification: It is considered to be in the best interest of the District to extend this contract for an additional one (1) year period, to benefit from continuity of service. Staff has indicated satisfactory performance from the vendor and recommends extension. This is the second extension of the contract. The awardee has agreed to extend for an additional one (1) year period, by letter, on file.