

MEMORANDUM

July 29, 2009
M0003-JAG
JAG/995-2414

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. 110-FF09	ELECTRICAL SERVICES: REPAIR, REPLACEMENT, SUPPLY AND INSTALL	\$433,957.54	08/02/09 – 11/01/09
2. 111-FF09	MISCELLANEOUS CARPENTRY, PLUMBING, STRUCTURAL AND GENERAL REPAIRS	\$733,224.53	08/02/09 – 11/01/09
3. 074-GG07	AUTOMOTIVE REPAIR SERVICE AND SPECIALIZED REPAIRS FOR SCHOOL BOARD VEHICLES	\$305,840	09/05/09 – 09/04/10
4. 096-GG09	MAINTENANCE INSPECTION DEFICIENCIES REPAIRS AND RENOVATION	\$12,138,450	08/01/09 – 07/31/10
5. 057-HH01	CALCULATORS: MATH AND SCIENTIFIC AND GRAPHING	\$172,894.53	09/10/09 – 09/09/10
6. 080-HH02	CUSTODIAL PAPER PRODUCTS	\$1,327,009.73	09/13/09 – 09/12/10


FINANCIAL SERVICES
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<u>CONTRACT NO.</u>	<u>CONTRACT TITLE</u>	<u>AWARD AMOUNT</u>	<u>EXTENSION PERIOD</u>
7. 074-HH08	FITNESS EQUIPMENT	\$500,000	08/04/09 – 08/03/10

REVIEWED: 
School Board Attorney

APPROVED: 
Alberto M. Carvalho
Superintendent of Schools

JAG/ae

cc: Mr. Barry S. Meltz

CONTRACT EXTENSION SUMMARY

Contract No.: 074-HH08

Contract Title: FITNESS EQUIPMENT

Recommended Extension Award Amount: \$500,000

Original Award Amount: \$500,000

Recommended Extension Period: August 4, 2009 – August 3, 2010

Original Award Period: August 4, 2008 – August 3, 2009

Purpose of Contract: The purpose of this contract is to purchase, at firm educational discounts, fitness equipment for various locations.

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

Vendors Recommended for Contract Extension: Seven (7)

Bigger Faster Stronger
Commercial Fitness Products, Inc.
Life Fitness
Promaxima Mfg, Ltd.

Sport Supply Group, Inc., d.b.a. BSN Sport
Sportime, LLC
The Prophet Corporation, d.b.a. Gopher Sport

Cost Savings: Yes _____ No Amount:

Justification: At the Board Meeting of August 4, 2008, the agenda item reflected a one-year term of contract, which was incorrect. The terms and conditions of the bid documents indicated an initial two-year term from the date of award by the Board. This one-year extension complies with the initial two-year term, pursuant to the bid document. All other terms and conditions of the award recommendation remain the same.