

Office of the President
Willis Holcombe Center
Phone 954-201-7401
Fax 954-201-7357

www.broward.edu

**BROWARD
COLLEGE**

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: June 23, 2009

Place: Regular Meeting of the Board of Trustees
Broward College
Willis Holcombe Center
111 East Las Olas Boulevard, Bldg 33/Room 1208
Ft. Lauderdale, FL 33301

Subject: Agenda Item V-B-2-Bid Waiver - Town of Davie Water & Sewer Services

Brief Description:

Request approval of bid waiver for Town of Davie in the amount of \$350,000 to provide water and sewer services collegewide. The State Board of Education Rule for Community Colleges 6A-14.0734(2) provides exemptions to the bid process for items such as this available from a single source. This is a normal annual purchase to operate the College.

Benefit to BC:

The approval of water and sewer services from the Town of Davie allows the College to continue high quality services to students, faculty, and staff.

Relationship to College Master Plan:

Goal 8 -Make strategic choices about instructional program.

RECOMMEND APPROVAL

Board Agenda Approved: _____
Date: _____

Agenda Item V-B
Enclosure 2

**BOARD OF TRUSTEES
AGENDA TRANSMITTAL SHEET**

To: **J. David Armstrong, Jr., President**

Date: **June 23, 2009**

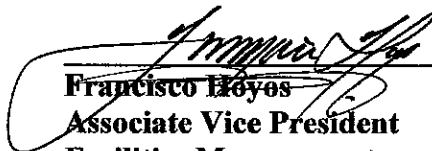
From: **William D. Pennell, C.F.O. & V. P. Facilities and College Services**


Subj: **Town of Davie**

Issue: Request approval of bid waiver for Town of Davie to provide water and sewer services to Central Campus.

Background/Analysis: State Board of Education Rule for Community Colleges 6A-14.0734(2) provides exemptions to the bid process for items such as this available from a single source.

Fiscal Impact: FY – 2008-2009 two months May and June \$50,000
FY – 2009-2010 twelve months July – June \$300,000


Francisco Hoyos
Associate Vice President
Facilities Management


William D. Pennell
C.F.O. & Vice President
Facilities and College Services

Staff Position: Recommend approval

THIS RECOMMENDED ACTION MEETS THE FOLLOWING ELEMENT(S) OF THE COLLEGE'S MISSION STATEMENT:

<input type="checkbox"/> Providing high quality educational programs	<input checked="" type="checkbox"/> Providing high quality services
<input type="checkbox"/> Providing for affordability to a diverse community of learners	<input type="checkbox"/> Providing for accessibility to a diverse community of learners
<input type="checkbox"/> Commitment to student achievement	<input type="checkbox"/> Commitment to lifelong learning
<input type="checkbox"/> Commitment to academic excellence	<input type="checkbox"/> Providing use of current technology

BRIEFLY DESCRIBE HOW THIS RECOMMENDATION ACHIEVES THE ABOVE ELEMENT(S) IN THE COLLEGE'S MISSION STATEMENT:

Minority Firm: Yes ___ No N/A ___

Broward Firm: Yes No ___ N/A ___



Broward Community College

Waiver of Bid Request

REQUESTING DEPARTMENT: Utilities	CAMPUS: Central Campus
ORIGINATING COST CENTER: 170501	GRANT COST CENTER (IF APPLICABLE):

Pursuant to Community College Rules 6A-14.0734 and College Policy 6Hx2.7.02, the following acquisition in the amount of \$ 50,000.00 increase is exempt from the competitive solicitation requirement as documented herein.

Description of goods or services: Town of Davie - water and sewer service

Exempt Item Categories (check all applicable):

- Educational tests, textbooks, instructional materials and equipment, films, filmstrips, video tapes, disc or tape recordings (or similar audio-visual materials), computer-based instructional software.
- Library books, reference books, periodicals, and other library materials and supplies.
- Purchases at the unit or contract prices established through competitive solicitations by any unit of government established by law or a non-profit buying cooperative.
contract source and identification number: _____
- Food.
- Service or commodities available from a single or sole source.
- Professional services, including but not limited to, artistic services, instructional services, health services, academic program reviews, lectures by individuals, attorneys, legal services, auditors, and management consultants.
- Information technology resources defined as all forms of technology used to create, process, store, transmit, exchange and use information in various forms of voice, video and data, and shall also include the personnel costs and contracts that provide direct information technology support consistent with each individual college's information technology plan.
- Single or sole source procurements for purposes of economy or efficiency in standardization of materials and equipment.
- Items for resale.

Purpose of Acquisition of Material(s) and/or Service(s) Water and sewer service FY 2009

ALL SUPPORTING DOCUMENTATION MUST BE ATTACHED.

REQUESTER NAME (PRINT): Francisco Hoyos	REQUESTER TITLE: Associate Vice President, Facilities Management
REQUESTER SIGNATURE: 	DATE: May 27, 2009

AGENDA ITEM V-B
 JUN 23 2009
 ENCLOSURE 2

REVIEWED BY:

 PROCUREMENT SERVICES



Broward Community College

Waiver of Bid Request

REQUESTING DEPARTMENT: Utilities	CAMPUS: Central Campus
ORIGINATING COST CENTER: 170501	GRANT COST CENTER (IF APPLICABLE):

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Description of goods or services: Town of Davie - water and sewer service

Exempt Item Categories (check all applicable):

- Educational tests, textbooks, instructional materials and equipment, films, filmstrips, video tapes, disc or tape recordings (or similar audio-visual materials), computer-based instructional software.
- Library books, reference books, periodicals, and other library materials and supplies.
- Purchases at the unit or contract prices established through competitive solicitations by any unit of government established by law or a non-profit buying cooperative.
contract source and identification number: _____
- Food.
- Service or commodities available from a single or sole source.
- Professional services, including but not limited to, artistic services, instructional services, health services, academic program reviews, lectures by individuals, attorneys, legal services, auditors, and management consultants.
- Information technology resources defined as all forms of technology used to create, process, store, transmit, exchange and use information in various forms of voice, video and data, and shall also include the personnel costs and contracts that provide direct information technology support consistent with each individual college's information technology plan.
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Purpose of Acquisition of Material(s) and/or Service(s) Water and sewer service FY 2010

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