

SPECIAL SCHOOL BOARD MEETING
July 5, 2007 – 8:30 a.m.

Order of Business

I. Opening Exercises

- A. Call to Order – Mrs. Jeanne Dozier, Chairman
 - Adoption of agenda as order of business

II. Comments Section

- A. Public comments
- B. Board Members' Comments/Reports
- C. Board Attorney's Comments/Reports
- D. Board Auditor Comments/Reports
- E. Superintendent's Comments/Reports

III. Consent Action Items

(Action items pulled for discussion will be considered during the Unfinished Business/Tabled Items section of the agenda.)

A. Business Services – Mr. Lee Legutko

1. Approval of the purchase requisitions in the total amount of \$1,159,716.05; and authorization for the issuance of the thirty (30) purchase orders as described.
 - a. Danka Office Imaging Company: Payment for service and maintenance agreement on the Kodak IS 110 printer, Digimaster 9110, and Canon CLC4000 equipment for Printing Services. (Requisition No. 263395)
 - b. Florida Gulf Coast University: Open PO for payment of admission fees for elementary and middle school students to attend a health education program at Kleist Education Center of Florida Gulf Coast University for Curriculum Services. (Requisition No. D39462)
 - c. Johnson Controls, Inc.: Open PO for parts and labor on York chillers for Maintenance Services Department. (Requisition No. D49344)

III. Consent Action Items – Continued.....

A. Business Services – Continued...

1. Purchase Requisitions – Continued...

- d. Commercial Air Management: Open PO for parts and labor on ABB variable frequency drives for Maintenance Services Department. (Requisition No. D49345)
- e. Tampa Bay Trane: Open PO for parts and labor on Trane chillers for Maintenance Services Department. (Requisition No. D49346)
- f. McQuay International: Open PO for parts and labor on McQuay chillers for Maintenance Services Department. (Req. No. D49347)
- g. Carrier Building Systems: Open PO for parts and labor on Carrier chillers for Maintenance Services Department. (Req. No. D49348)
- h. Micro Control Systems, Inc.: Open PO for parts and labor on MCS chillers for Maintenance Services Department (Req. No. D49349)
- i. Tekplan Solutions of Florida: Open PO for parts and labor on Invensys building controls for Maintenance Services Department. (Requisition No. D49350)
- j. Micro Control Systems, Inc.: Open PO for parts and labor on MCS building controls for Maintenance Services Department. (Requisition No. D49351)
- k. Boyd Brothers Service, Inc.: Open PO for parts and labor on automated logic building controls for Maintenance Services Department. (Requisition No. D49352)
- l. Carrier Building Systems: Open PO for chiller preventative maintenance for Maintenance Services Department. (Requisition No. D49353)
- m. Johnson Controls, Inc.: Open PO for chiller preventative maintenance for Maintenance Services Department. (Requisition No. D49354)
- n. Tampa Bay Trane: Open PO for chiller preventative maintenance for Maintenance Services Department. (Requisition No. D49355)
- o. McQuay International: Open PO for chiller preventative maintenance for Maintenance Services Department. (Requisition No. D49356)
- p. Wentco, Inc.: Payment to repair and reseal leaks in cooling tower at Trafalgar Middle for Maintenance Services Department. (Requisition No. D50137)
- q. Wentco, Inc.: Payment for emergency repair of office a/c system at Allen Park Elementary for Maintenance Services Department. (Requisition No. D50142)
- r. Tamiami Beauty & Barber Supply, Inc.: Purchase of cosmetology supplies for Lee County High Tech Center Central. (Requisition No. D50565)

III. Consent Action Items – Continued.....

A. Business Services – Continued...

1. Purchase Requisitions – Continued...

- s. Tekplan Solutions of Florida: Payment for upgrades to Niagara HVAC controls at Riverdale High School for Maintenance Services Department. (Requisition No. D50756)
- t. Commercial Electrical Systems, Inc.: Payment for installation of fire alarm systems in fourteen (14) portables at Heights Elementary for Construction Services Department. (Requisition No. D50862)
- u. Commercial Electrical Systems, Inc.: Payment for installation of fire alarm system in portable at Lehigh Elementary for Construction Services Department. (Requisition No. D50863)
- v. Commercial Electrical Systems, Inc.: Payment for installation of fire alarm system in portable at Colonial Elementary for Construction Services Department. (Requisition No. D50864)
- w. SimplexGrinnell: Payment for installation of fire alarm system in portable at Lee Middle for Construction Services Department. (Requisition No. W-21385)
- x. SimplexGrinnell: Payment for installation of fire alarm system in five (5) portables at Mirror Lakes Elementary for Construction Services Department. (Requisition No. W-23129)
- y. SimplexGrinnell: Payment for installation of fire alarm system in twelve (12) portables at Mariner High for Construction Services Department. (Requisition No. W-23130)
- z. SimplexGrinnell: Payment for installation of fire alarm system in portables at Tice Elementary for Construction Services Department. (Requisition No. W-23131)
- aa. SimplexGrinnell: Payment for installation of fire alarm system in twelve (12) portables at Gulf Middle School for Construction Services Department. (Requisition No. W-23132)
- bb. Safe Tech, Inc.: Payment for installation of fire alarm system in portables at Alva Elementary for Construction Services Department. (Requisition No. W-23133)
- cc. Safe Tech, Inc.: Payment for installation of fire alarm system in portables at Sunshine Elementary for Construction Services Department. (Requisition No. W-23135)
- dd. SimplexGrinnell: Payment for installation of fire alarm system in portables at Michigan International Academy for Construction Services Department. (Requisition No. W-23136)

III. Consent Action Items – Continued.....

A. Business Services – Continued...

2. ~~Approval to award Bid No. B076585LO for painting at Cypress Lake Middle School to Noel Painting, Inc. at a total price of \$80,270.~~ Approval to award Bid No. B076585LO for painting at Cypress Lake Middle School to Vic's Painting, Inc. at a total price of \$134,064.
3. Approval to award Bid No. B076589LO for painting at Franklin Park Magnet School to VIP Painting, Inc. at a total price of \$28,720.
4. Approval to award Bid No. B076594LO for auditorium sound system replacement at Lehigh Senior High School to Pro Audio Services, Inc. at a total price of \$38,667.78.
5. Approval to award Bid No. B076578SW for milk and other dairy products to Velda Farms, LLC and if the primary vendor is unable to meet the needs of the District to authorize staff to proceed to the next low bidder(s) until the requirements of the District have been satisfied at an estimated annual expenditure of \$2,155,000 beginning July 31, 2007 through July 30, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
6. Approval to award Bid No. B076583SW for ice cream and frozen specialty items to Food Fantasies, Inc. for items one through eighteen and to Southwest FL Food & Beverage, LLC for item nineteen being the lowest overall responses meeting specifications at an estimated annual expenditure of \$112,000 beginning July 31, 2007 through July 30, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
7. Approval to increase the estimated annual expenditure for piggy-back Volusia County School Board Bid No. 2E-503KP, awarded to various vendors for I.T. Hardware and Software, through July 31, 2007, by \$50,000 making a total annual estimated expenditure of \$550,000.00.
8. Approval to increase purchase order number D-47380 to Kagan Professional Development due to an increase of additional participants in the amount of \$2,110.00 for a total amount of \$101,725.00.

III. Consent Action Items – Continued.....

A. Business Services – Continued...

9. Approval to piggyback Broward County Schools contract No. 27-135B for the purchase of medical supplies and equipment awarded to various vendors through July 2, 2008 at an estimated expenditure of \$100,000.00.
10. Approval to piggy-back State of Florida Contract No. 255-001-01-1 for the purchase of Microsoft Software licenses, Maintenance and Services through March 31, 2008 at an estimated annual expenditure of \$250,000 with an option to cancel if deemed to be in the best interest of the District.
11. Approval to piggy-back The Collier County School Board Bid No. 176-3/04R, awarded to multiple vendors for catalog discounts on classroom supplies and equipment, through June 30, 2008, at an estimated expenditure of \$100,000.00.
12. Approval to increase the estimated annual expenditure for piggy-backing The Pinellas County School Board Bid No. 05-480-031, awarded to multiple vendors for catalog discounts on multi-line educational products, including “Smart Boards” through December 31, 2007, at an estimated expenditure of \$750,000.00.
13. Approval to renew Bid No. B066455CP for uniforms for school bus drivers, attendants and monitors to Medical Department Store and Discount Uniforms, Inc. for the period of August 28, 2007 through August 27, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$155,000.
14. Approval to renew Bid No. B066456CP for HVAC water treatment service, supplies and equipment to SWE, Inc. d/b/a Southwest Engineers for the period of September 11, 2007 through September 10, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$34,500.
15. Approval to renew Bid No. B066465LO for emergency plumbing repairs to Sackett Plumbing, Inc., Franzese Plumbing, Inc. and Avis Plumbing & A/C for the period of July 31, 2007 through July 30, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$100,000.

III. Consent Action Items – Continued.....

A. Business Services – Continued...

16. Approval to renew Bid No. B066467CP for purchase of heavy duty vacuums to Pyramid II Inc. for the period of September 12, 2007 through September 11, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$46,000.
17. Approval to renew Bid No. B066470LO for emergency glass materials and repairs to Smith Glass, Inc. for the period of August 28, 2007 through August 27, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000.
18. Approval to renew Bid No. B066471LO for site materials and preparation to Gulf Paving Co., Inc. and W. W. Rewis for the period of August 28, 2007 through August 27, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$1,000,000.
19. Approval to renew Bid No. B066472LO for kitchen exhaust hood cleaning to Around The Clock, Inc. for the period of September 11, 2007 through September 10, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$30,000.
20. Approval to renew RFP No. R066452LO for emergency debris removal and disposal to DRC Emergency Services, LLC and Phillips and Jordan, Inc. for the period of August 15, 2007 through August 14, 2008 pursuant to the same terms and conditions as previously approved by the Board.
21. Approval to award the revised Bid No. B076555SW for cafeteria disposable supplies due to a clerical error to Calico Industries, Inc., Peninsular Paper Company, P&L Foods, Inc. d/b/a Stan's Coffee Service, Serv-Pak Corporation, US Food Service-Lakeland Division and Dade Paper Company and if the primary vendors are unable to meet the needs of the District to authorize staff to proceed to the next low bidder(s) until the requirements of the District have been satisfied at an estimated annual expenditure of \$830,000 beginning June 5, 2007 through June 4, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.

III. Consent Action Items – Continued.....

A. Business Services – Continued...

22. Approval of Bid No. B076552LG for physical education and athletic supplies and equipment, awarded to Aluminum Athletic Equipment Company, Bill Fritz Sports Corp., BSN Sports, Cannon Sports, Inc., Gilman Gear, GL Sports, Gopher Sport, Gulfstream Sports Group, Gym Source, Henry Schein, Inc., Life Fitness, Neff motivation, Inc., OLC Solutions, Orlando Team Sports, Promaxima Ltd., Pyramid School Products, Inc., Riddell, Rogers Athletic Company, S&S Worldwide, Inc., Socci Sport LLC, Varsity Select Soccer, Varsity Spirit Fashions/Cheerleader & Danzteam, Webster's Sport Centers, Inc. at an estimated annual cost \$500,000 beginning July 31, 2007 through July 30, 2008 with renewal options for two additional one-year periods upon the written agreement of the School Board and the vendors.

IV. Unfinished Business /Tabled Items

V. Superintendent's Recommendations

- A. Good Cause

VI. Other Business

- A. Next Scheduled Meetings of the Board:
- July 24, 2007, 2:00 p.m., School Board Workshop
 - July 31, 2007, 2:30 p.m., Special School Board Meeting (To begin immediately following Student Hearings, if scheduled)
 - July 31, 2007, 2:30 p.m., School Board Briefing Meeting
 - July 31, 2007, 5:05 p.m., Special School Board Meeting to adopt FY08 Tentative Budget
 - July 31, 2007, 6:00 p.m., School Board Action Meeting

VII. Adjournment

Anyone wishing to appeal a decision made by the School Board of Lee County at a meeting or hearing will need a verbatim record of the proceedings. This record must include the testimony and evidence upon which the appeal is to be based.