




Agenda Item Details

Meeting	May 23, 2024 - School Board Meeting Agenda 6:00 PM
Category	L. Consent - Operations
Subject	10. Approval to Renew ITN No. N207381RC – Wastewater and Reverse Osmosis Water Treatment Plant Operations
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	100,000.00
Budgeted	Yes
Budget Source	Up to \$100,000.00 will be funded from budgeted Maintenance Services Department funds. This agenda item is specifically for the approval of the renewal. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval to renew ITN No. N207381RC for Wastewater and Reverse Osmosis Water Treatment Plant Operations awarded to Thompson Environmental, Inc. located in Fort Myers, FL, for the first renewal period of July 22, 2024 through July 21, 2025, for up to \$100,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
Goals	 Strategic Priority: Improving Internal Operating Systems

Invitation to Negotiate No. N207381RC is for Wastewater and Reverse Osmosis Water Treatment Plant Operations. Services include all labor, services, supervision, materials, transportation, licenses, fees, permits, insurance, taxes, and paperwork required to provide monitoring, sampling and operation of the wastewater treatment plant and the reverse osmosis water treatment plant, both at The Alva School. On June 8, 2021, this ITN was awarded to Thompson Environmental, Inc. located in Fort Myers, FL, for a three-year period, beginning July 22, 2021 through July 21, 2024, with renewal options for three additional one-year periods, upon the written agreement of the vendor and the District. It is recommended the Board approve the renewal with Thompson Environmental, Inc. located in Fort Myers, FL, for the first renewal period of July 22, 2024 through July 21, 2025, for up to \$100,000.00, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Larry Stephens, Chief Operations Officer]

Motion & Voting

Approved as part of the Consent Agenda.

Motion by Debbie Jordan, second by Armor Persons.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Chris Patricca, Debbie Jordan, Armor Persons, Cathleen Morgan

Not Present at Vote: Jada Fleming