



Agenda Item Details

Meeting	Nov 06, 2024 - School Board Meeting Agenda 6:00 PM
Category	M. Consent - Operations
Subject	7. Approval to Increase Expenditures for SDLC ITN No. N207381RC – Wastewater and Reverse Osmosis Water Treatment Plant Operations
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	200,000.00
Budgeted	Yes
Budget Source	The increase of up to \$200,000.00 will be funded from budgeted Maintenance Services Department funds. This agenda item is specifically for a one-time approval to increase the previously Board approved amount of \$100,000.00 by \$200,000.00, for up to \$300,000.00. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval to increase the previously Board approved amount of \$100,000.00 by \$200,000.00, for up to \$300,000.00, with Thompson Environmental, Inc., in Fort Myers, FL, for the period of November 6, 2024 through July 21, 2025, pursuant to the same terms and conditions as previously approved by the Board. The \$200,000.00 increase is requested due to additional services required by the Maintenance Services Department. 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 at Mariner High School and the reverse osmosis water treatment plant, both at The Alva School. On June 8, 2021 the School Board of Lee County approved this ITN, awarded to Thompson Environmental, Inc., in Fort Myers, FL, beginning July 22, 2021 through July 21, 2024, and renewed through July 21, 2025. The \$200,000.00 increase is requested due to additional services required by the Maintenance Services Department.

It is recommended the Board approve the increase to the previously Board approved expenditure amount of \$100,000.00, by \$200,000.00, for up to \$300,000.00, with Thompson Environmental, Inc., in Fort Myers, FL, for the period of November 6, 2024 through July 21, 2025, 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 Jada Fleming, second by Melisa Giovannelli.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Melisa Giovannelli, Chris Patricca, Debbie Jordan, Armor Persons, Jada Fleming, Cathleen Morgan