



### Agenda Item Details

Meeting	Nov 06, 2024 - School Board Meeting Agenda 6:00 PM
Category	M. Consent - Operations
Subject	5. Approval to Increase Expenditure and Expenditure for ITN No. N237470DG – Wood Floor Installation and Refinishing
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	1,004,439.00
Budgeted	Yes
Budget Source	The increase of up to \$254,439.00 and the approval of expenditure in the amount up to \$750,000.00, for the second year of the base contract period, 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 \$409,000.00 by \$254,439.00, and for the approval of expenditure in the amount of \$750,000.00 for up to \$1,004,439.00. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	<p>Approval to increase expenditures and to approve expenditure for the second year of the base contract period for ITN No. N237470DG – Wood Floor Installation and Refinishing awarded to Trident Surfacing, Inc, in Miami, Florida (Primary) and S. Graham Enterprises, Inc., in Edgewater, Florida (Secondary). Two actions are recommended:</p> <ol style="list-style-type: none"> <li>1. It is recommended the Board approve an increase to the previously Board approved amount of \$409,000.00 by \$254,439.00, for up to \$663,439.00, for the period of November 7, 2024 through January 8, 2025. The one-time increase for \$254,439.00 is requested due to additional projects required by the Maintenance Services Department under this contract.</li> <li>2. It is also recommended the Board approve the expenditure for the second year of the base contract period of January 9, 2025 through January 8, 2026, for up to \$750,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.</li> </ol>
Goals	<a href="#">Strategic Priority: Improving Internal Operating Systems</a>

Invitation to Negotiate No. N237470DG is for Wood Floor Installation and Refinishing. Services and products include wood floor installation and refinishing, which includes firm prices for sanding and finishing, screening and coating, game lines, logos/graphics and lettering, and volleyball support sleeves for all wood floors district-wide, by the Maintenance Services Department, on an as-needed basis. On January 9, 2024 this ITN was awarded to Trident Surfacing, Inc., in Miami, FL as the primary awarded vendor, and S. Graham Enterprises, Inc. in Edgewater, FL, as the secondary awarded vendor for a three-year period beginning January 9, 2024 through January 8, 2027, with three one-year renewals available. Two actions are recommended:

1. It is recommended the Board approve an increase to the previously Board approved amount of \$409,000.00 by \$254,439.00, for up to \$663,439.00, for the period of November 7, 2024 through

January 8, 2025. The one-time increase for \$254,439.00 is requested due to additional projects required by the Maintenance Services Department under this contract. Anticipated projects include but are not limited to:

- \$175,000.00 – Maintenance Services Department Day to Day Repairs (Capital Project Fund)
- \$38,965.00 – Mariner High School (Capital Project Fund)
- \$31,335.00 – Caloosa Middle School (Capital Project Fund)
- \$9,139.00 – Cape Coral High School (Capital Project Fund)

2. It is also recommended the Board approve the expenditure for the second year of the base contract period of January 9, 2025 through January 8, 2026, for up to \$750,000.00, with Trident Surfacing, Inc., in Miami, FL as the primary awarded vendor, and S. Graham Enterprises, Inc. in Edgewater, FL, pursuant to the same terms and conditions as previously approved by the Board. Anticipated projects include but are not limited to:

- \$426,000.00 - Maintenance Services Department Day to Day Repairs (Capital Project Fund)
- \$324,000.00 – Projects to be Determined (Capital Project Fund)

[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