Office of Superintendent of Schools Board Meeting of June 17, 2009

Office of School Facilities Jaime G. Torrens, Chief Facilities Officer

SUBJECT:

AUTHORIZATION TO EXERCISE THE THIRD-YEAR OPTION OF THE FOUR-YEAR AGREEMENT WITH EE&G/EMSL JOINT VENTURE TO PROVIDE ENVIRONMENTAL CONSULTING AND **TESTING SERVICES FOR FACILITIES IN REGIONS 1, 3 & 5**

COMMITTEE:

FACILITIES AND CONSTRUCTION REFORM

LINK TO

STRATEGIC PLAN:

SAFE ENVIRONMENT FOR STUDENTS AND EMPLOYEES

On July 11, 2007, the Board commissioned EE&G/EMSL Joint Venture (EE&G/EMSL), to provide Environmental Consulting and Testing Services (EC&TS) for a four-year term, with the second, third and fourth years at the option of the Board.

To date, for the second year of the Agreement, a total of \$55,333 has been paid to EE&G/EMSL. The third-year option will begin on July 11, 2009, and expire on July 11, 2010 under the same terms and conditions.

The most recent overall performance evaluation score issued by staff to the firm was for the period ending May 18, 2009. Based on a performance scale of 1-5, EE&G/EMSL received 4.38.

Based on the above information, staff recommends authorization to exercise the third-year option of the Agreement with EE&G/EMSL for EC&TS under the same terms and conditions.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent, or his designee, to exercise the third-year option with EE&G/EMSL Joint Venture to provide Environmental Consulting and Testing Services for Facilities in Regions 1, 3 and 5, under the same terms and conditions.

NAD:CC:cc