




Agenda Item Details

Meeting	May 23, 2023 - School Board Meeting Agenda - 6:00 PM
Category	L. Consent - Operations
Subject	1. Approval of Expenditure for 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 expenditures. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval of expenditures for ITN No. N207381RC for Wastewater and Reverse Osmosis Water Treatment Plant Operations, awarded to Thompson Environmental, Inc., for up to \$100,000.00, for the third year of the base contract period of July 22, 2023 through July 21, 2024, pursuant to the same terms and conditions as previously approved by the Board. 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 The Alva School, the reverse osmosis water treatment plant at The Alva School and the wastewater treatment plant at Mariner High School. Approval authorizes the Superintendent to execute all related documents.
Goals	 Objective 5 - Increase Operational Efficiency and Effectiveness

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 The Alva School, the reverse osmosis water treatment plant at The Alva School and the wastewater treatment plant at Mariner High School. On June 8, 2021, this ITN was awarded to Thompson Environmental, Inc., 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 up to \$100,000.00, for the third year of the base contract period of July 22, 2023 through July 21, 2024, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Fredrick Ross, Executive Director, Operational Planning and Project Management]

Motion & Voting

Approved as part of the Consent Agenda.

Motion by Debbie Jordan, second by Samuel Fisher.

Final Resolution: Motion Carried

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