Status: REVISED

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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

2022-03-15 Regular School Board Meeting

CATEGORY: OO. Strategy & Operations

DEPARTMENT: Procurement & Warehousing Services

Agenda Item Number: Consent or Open Item: 00-16. Open

Special Order:

NO

Time for Special Order:

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RFP-17-146R - LPG Propane Supply & Fueling Dispensers Services

REQUESTED ACTION:

Approve the recommendation for First Renewal and Reduction in Spending Authority for the above-referenced Request for Proposal (RFP); Contract Term:

June 14, 2017 through May 30, 2023; Reduction in Spending Authority: \$6,880,806; New Total Award Amount: \$2,250,000; Awarded Vendor(s):

AmeriGas Propane, Limited Partnership; User Department: Student

STRATEGIC ALIGNMENT

Which strategic initiative(s) best aligns to this item?

Operational & Process Improvement

Facilities & Asset Management

Is approval of this agenda item required to implement a tactic included within an initiative of the strategic plan?

NO

Will the implementation of this item have a direct impact on one of the 2024 Strategic Plan Primary Metrics?

If YES, identify the primary metric and include the corresponding figures in the table below.

Primary Goal & Metric:

If NO, outline below how staff intends to evaluate the success/impact of this item/initiative.

Level	Baseline	2024 Target	Most Current

Average monthly usage of total miles.

Also identify any secondary metrics utilized to evaluate the success of this item/initiative.

Metric	Baseline	Target

BACKGROUND, SUMMARY EXPLANATION, AND HISTORY OF ITEM

Was this item previously presented to the School Board?

This RFP will provide the Student Transportation & Fleet Services the ability to purchase LGP/Propane gas for the District's approximately two-hundred (200) propane-fueled buses.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

EXHIBITS

Executive Summary

Financial Analysis Worksheet

RELATED ITEMS

Agreement

Memo to Revise

DEPENDENCIES:			
Outline critical dependencies that are associated 1. Total number of LPG/Propage Gas buses.	with successful implementation of the	is item/initiative.	
1. Total number of LPG/Propane Gas buses. 2.			
2.			
RESOURCES REQUIRED			
Budget Are additional funds required in relation to the approval of this item? NO			
If YES, How much additional funding is necessary to implement this item?			
If NO, How much existing funding will be sp	\$397,044		
SOURCE OF FUNDS: Department operating	budget.		
Spending Authority Is additional spend authority required for this item	?	NO	
If YES, How much additional spending auth			
Staffing			
Is additional staff required in relation to the implementation of this item?			
If YES, identify the number of additional pos	sitions and the estimated costs for the	No. Cost	
BOARD ACTION:	SOURCE OF ADDITIO	DNAL INFORMATION	
(For Official School Board Records Only)	Name: Rolando A. Alvarez	Phone: 754-321-4400	
APPROVED	Name: Mary C. Coker	Phone: 754-321-0501	
THE SCHOOL BOARD OF BROWARD COUN			
Senior Leader & Title	Approved in Open Board		
Dr. Jermaine Fleming, Acting, Chief Strategy & O Officer	perations Open Board Meeting On:	March 15, 2022	
Signature		I DIV	
Dr. Jermaine Fleming, Acting	Ву:	Laure Kek Kevenson	
Electronic Signature		School Board Chair	
Form \$4189 Revised 1/20 VLC/JSM			

FIRST AMENDMENT TO AGREEMENT

THIS AGREEMENT is made and entered into as of this 15th day of 2022, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(hereinafter referred to as "SBBC"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

AmeriGas Propane, Limited Partnership

(hereinafter referred to as "VENDOR"), whose principal place of business is 460 North Gulph Road King of Prussia, PA 19406

WHEREAS, SBBC and VENDOR entered into an Agreement dated June 13, 2017 (hereafter "Agreement") with an initial term through May 30, 2022; and

WHEREAS, SBBC desires to continue its partnership with VENDOR to receive LPG/Propane Supply and Fueling Dispenser Services; and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement through this First Amendment to Agreement (hereafter "Amendment").

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

ARTICLE 1 - RECITALS

- 1.01 <u>Recitals</u>. The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.
- 1.02 <u>Term of Agreement</u>. Pursuant to Article 2.0 of the Agreement, the term of the Agreement is hereby extended from May 31, 2022, through May 30, 2023, unless terminated earlier pursuant to section 3.06 of the Agreement.
- 1.03 Order of Precedence among Agreement Documents. In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

First Amendment with AmeriGas Propane, Limited Partnership

Page 1 of 4

81263C31-8631-4227-8201-9E40F56DF8DA --- 2022/03/04 10:45:29 -8:00 --- Remate Natary

First:

This First Amendment to Agreement; then

Second:

The Agreement; then

Third:

RFP 17-146R - LPG/Propane Supply and Fueling Dispensers and

Services; then

Fourth:

Proposal submitted in response to the RFP by VENDOR

1.05 Other Provisions Remain in Force. Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.06 <u>Authority</u>. Each party warrants that the person signing this First Amendment to Agreement on behalf of such party hasfull legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment on the date first above written.

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGES FOLLOW]

First Amendment with AmeriGas Propane, Limited Partnership

FOR SBBC:

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Dr. Vickie L, Cartwright, Superintendent of Schools Approved as to Form and Legal Content:

Kathelyn

Digitally signed by Kathelyn Jacques-

Jacques-

Adams

Adams

Date: 2022.03.04

15:58:02 -05'00' Note: Amerigas Propane, Limited Partnership - First Office of the General Counsel

Amendment

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

FOR VENDOR

(Corporate Seal)	
ATTEST:	AmeriGas Propane, Limited Partnership By: AmeriGas Propane GP, LLC, its general partner
	By Christopher Cook Chris Cook, VP- Marketing, Growth & Retention
, Secretary	Chirs Cook, VF-ivial Retails, Growth & Retention
-01'-	
Witness Annette Evans	
Witness January	
The Following <u>Notarization is Required for</u> Whether the Party Chose to Use a Secretar	*
STATE OF PENNSYLVANIA	
COUNTY OFDELAWARE	
The foregoing instrument was acknowledged	I before me by means physical presence
A A	(date) by Chris Cook, VP - Marketing, Growth & Retention riGas Propane GP, LLC, a Delaware limited liability
(name of officer/agent, title of officer/agent) of _com	pany and general partner of AmeriGas Propane, L.P. (name
of corporation acknowledging), a Delaware limited pa	rtnership (state or place of
incorporation) corporation, on behalf of the corpora	tion. He/she is personally known to me
or has produced Driver's License (type of	identification) as identification and who
did/ x did not first take an oath this day of	, 2022.
My Commission Expires: 3-16-25	Show Milhours
Sharon McGrenrey, Notary Public Montgomery County My Commission Expires Mar 16, 2025	n McGremey Name of Notary
Notarial act performed by audio-visual communication	78
Notary This notarial act involved the use of communication technology. First Amendment with AmeriGas Propane, Limited Partnership	's Commission No. Page 4 of 4