

August 28, 2017

**RATIFY THE FIRST RENEWAL AGREEMENT WITH H-O-H WATER TECHNOLOGY INC. FOR THE PURCHASE OF WATER TREATMENT CHEMICALS, TESTING AND TRAINING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the first renewal agreement with H-O-H Water Technology Inc. for the purchase of water treatment chemicals, testing and training services for the Department of Facilities and all schools at an estimated

option is currently being negotiated. No payment shall be made to H-O-H Water Technology Inc. during the option period prior to execution of their written document. The authority granted herein shall

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing May 1, 2017 and ending April 30, 2018.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Goods: Water Treatment Chemicals

Quantity: Varies

Unit Prices: Varies based on type of chemical and type of equipment it will be used to

**OUTCOMES:**

This purchase will result in centralized purchasing to take advantage of volume discounts, improved tracking of spending for HVAC water treatment and to ensure standardization of water treatment chemicals across the district.

**COMPENSATION:**

Vendor shall be paid during this option period in accordance with the unit prices contained in the agreement. Estimated annual costs for this option period are set forth below:

\$500,000.00, FY17 and FY18

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Board Rule 7-2.4, the Board is authorized to purchase these biddable items through federal, state, county, city, or sister agency contracts. This agreement shall be bound to the MBE/WBE provisions that are set in the Master Agreement. The required compliance levels were set at 47% for MBE and 5%

Board members during the one year period following expiration or other termination of their terms of office.

~~to be deleted. The Board's Ethics Code adopted May 25, 2014 (11-0505-BOC) is amended from time to time~~

from time to time, shall be incorporated into and made a part of the agreement.

~~to be deleted. The Board's Ethics Code adopted May 25, 2014 (11-0505-BOC) is amended from time to time~~