



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

EE-4.

MEETING DATE

Sep 16 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

TITLE:

Recommendation for Additional Spending Authority - 52-002R - Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools

REQUESTED ACTION:

Approve an additional spending authority for the above contract. Contract Term: September 16, 2011, through February 28, 2017, 5 Years, 5 Months; User Department: Physical Plant Operations (PPO); New Award Amount: \$4,699,000; Awarded Vendor(s): Fastenal Company; MSC Industrial Supply Company; and W.W. Grainger, Inc.; M/WBE Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:

This request is for additional spending authority of \$1,324,000. The Western States Contracting Alliance (WSCA) established a cooperative contract for the purchase of facilities maintenance, lighting products, industrial supplies, and tools. The School Board of Broward County, Florida, approved its usage on September 16, 2011, through February 28, 2014, for \$975,000. The contract was extended through February 28, 2017 by WSCA. On September 9, 2014, the School Board approved an additional spend amount of \$2,400,000. PPO spent \$2,994,376 during the period of the contract. The estimated spend amount for the past twelve (12) months is approximately \$77,800. There are seventeen (17) months remaining on the contract. If approved, these funds are sufficient through the expiration of the contract.

A copy the Bid document is available online at: <http://www.naspoaluepoint.org/#/contract-details/12/overview/general>

SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

FINANCIAL IMPACT:

The estimated financial impact is approximately \$1,324,000 and is included in the Physical Plant Operations' budget. Other funding sources in the District's budget may be used if the project and/or work order is included in a school or department's budget. The financial impact amount represents an estimated contract amount; however, the amount authorized will not exceed the bid award amount.

EXHIBITS: (List)

(1) Executive Summary (2) Amendments to Agreements-3 (3) Approved ARF 9-9-2014 SSBM 2 (4) Recommendation Tabulation (5) Financial Analysis Worksheet (6) Supplier Evaluations-2

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Sam Bays

Phone: 754-321-4634

Name: Ruby Crenshaw

Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Friday, September 04, 2015 6:34:04 PM

Approved In Open

Board Meeting On: _____

By: _____

School Board Chair