



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request <input type="radio"/> Yes <input checked="" type="radio"/> No Time
Open Agenda <input type="radio"/> Yes <input checked="" type="radio"/> No

MEETING DATE	Sep 9 2014 9:30AM - Special Meeting
AGENDA ITEM	SUPERINTENDENT'S RECOMMENDATION
CATEGORY	Select Sub Item (Optional)
DEPARTMENT	Procurement & Warehousing Services

ITEM No.:
2.

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

REQUESTED ACTION:

Approve a higher spending authority for the above contract. Contract Term: September 16, 2011 through February 28, 2017, 5-1/2 Years; User Department: Physical Plant Operations; New Award Amount: \$3,975,000; Vendor(s) Awarded: MSC Industrial Supply Co., and W.W. Grainger, Inc.; M/WBE Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:

This Western States Contracting Alliance (WSCA) establishes a cooperative contract for the purchase of facilities maintenance, lighting products, industrial supplies, and tools with W.W. Grainger, Inc., and MSC Industrial Supply Co. The term of the contract began September 16, 2011, and ends February 28, 2017, or as amended. A copy of the bid document is available online at: <http://www.aboutwsca.org/contract.cfm/contract/w5-2011>.
See Supporting Documents for Continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

Bid 52-002R was approved on September 16, 2011, with a spending authority of \$975,000. The current recommendation is to increase the spending authority to \$3,975,000. The \$3,000,000 requested is coming from the departmental budgets requesting the products.

EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Recommendation Tabulation 09-16-11 (4) Financial Analysis Worksheet (5) Supplier Evaluations

BOARD ACTION APPROVED AS AMENDED <i>See Amendment attached.</i> (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
Tuesday, September 02, 2014 12:50:37 PM

Electronic Signature
Form #4189 Revised 12/12
RWR/MLW/RC/SB:bl

Approved In Open
Board Meeting On:

SEP 9 2014
By:
School Board Chair

Recommendation for Additional Spending Authority
52-002R - Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools
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CONTINUATION OF SUMMARY BACKGROUND AND EXPLANATION

School Board Policy 3320, Part II, Rule M, allows for the "purchase at or below the specified prices from contracts awarded by other city or county governmental agencies, other district school boards, community colleges, federal agencies, the public or governmental agencies of any state, or from state university system cooperative bid agreements." This request is for the Board to increase the spending authority by \$3,000,000, to allow for potential expenditures during the remaining bid term. This recommendation will allow Procurement & Warehousing Services to release purchase orders for items awarded in this contract, in a timely manner at contract prices. This request does not increase current budgets.

Special Meeting Amendment – September 9, 2014 Special Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to amend the spend authority to \$2.4 million and have the Superintendent instruct staff to follow policy in bringing it back to the Board. Ms. Murray was absent. (8-0 vote)