



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

### Special Order Request

☐ Yes☒ No

Time

### Open Agenda

☒ Yes☐ No

ITEM No.:

EE-3.

MEETING DATE

Feb 9 2016 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 - 53-087R - Floor Coverings with Related Supplies, Equipment, and Services

### REQUESTED ACTION:

Approve a higher spending authority for the above contract. Contract Term: March 18, 2013, through March 31, 2016, 3 Years; User Department: Physical Plant Operations; New Award Amount: \$963,000; Vendor(s) Awarded: Bentley Prince Street; Continental Flooring Company; Interface Americas, Inc.; Milliken Services, L.L.C.; Mohawk Carpet Distribution, Inc.; Shaw Industries, Inc.; Tandus Flooring US, L.L.C.; MWBE Vendor(s): None

### SUMMARY EXPLANATION AND BACKGROUND:

The State of Florida, Department of Management Services, Division of State Purchasing establishes a contract for the purchase of floor coverings with related supplies, equipment, and services from a pool of manufacturers directly (Copy of the State of Florida contract is available for review at Procurement & Warehousing Services).

School Board Policy 3320, Part II, Rule L, allows for the purchase of items from contracts awarded by the Department of Management Services. This request is for the Board to increase the spending authority by \$163,000, to allow processing outstanding invoices for items awarded in the contract, in a timely manner and at contract prices.

### SCHOOL BOARD GOALS:



Goal 1: High Quality Instruction



Goal 2: Continuous Improvement



Goal 3: Effective Communication

### FINANCIAL IMPACT:

Bid 53-087R was approved on March 18, 2013, with a spending authority of \$800,000. The current recommendation is to increase the spending authority to \$963,000. The \$163,000 requested is coming from the departmental budgets requesting the products.

### EXHIBITS: (List)

(1) Executive Summary (2) Approved Post Approval Memo 3-18-2013 (3) Recommendation Tabulation 03-18-13 (4) Financial Analysis Worksheet (5) Survey

### BOARD ACTION:

(For Official School Board Records Office Only)

### SOURCE OF ADDITIONAL INFORMATION:

Name: Sam Bays

Phone: 754-321-4634

Name:

Phone:

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

### Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Tuesday, February 02, 2016 3:52:05 PM

Approved In Open

Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair