



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Jun 21 2016 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	OPEN ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

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

**ITEM No.:**  
**EE-5.**

**TITLE:**  
Bid Renewal and Additional Spending Authority - 15-001R - HVAC-R and Cooling Tower Equipment

**REQUESTED ACTION:**  
Approve the bid renewal and additional spending authority for above bid. Contract Term: July 1, 2014, through June 30, 2017, 3 Years; Use Department: Physical Plant Operations; New Award Amount: \$7,800,000; Awarded Vendor(s): 7; Minority/Women Business Enterprise Vendor(s): Allied Controls, Inc.; and P.E.C.O. Enterprises, Inc.  
See Supporting Docs for continuation of Requested Action.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This request is to renew Bid 15-001R - HVAC-R and Cooling Tower Equipment and approve an additional spending authority of \$2,800,000 for one (1) year from July 1, 2016, through June 30, 2017, in accordance with the terms and conditions of the Southeast Florida Governmental Purchasing Co-operative Group. This bid is awarded to all responsive, responsible bidders who offered a single fixed percentage discount from the most current manufacturers' list or book price. A copy of the bid documents are available online at:  
<http://www.broward.k12.fl.us/supply/agenda/15-001R-HVAC-R&CoolingTowerEquipment-Bid.pdf>

**SCHOOL BOARD GOALS:**

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

**FINANCIAL IMPACT:**  
The estimated financial impact to the District will be \$2,800,000. The funding source will come from Physical Plant Operation's capital budget unless the replacement is identified in the SMART initiative, in which case funding will come from the SMART budget for the affected school. See Supporting Docs for continuation of Financial Impact.

**EXHIBITS: (List)**  
(1) Continuation of Requested Action (2) Continuation of Financial Impact (3) Executive Summary (4) Summary of Bid Renewal (5) Approved ARF 5-20-14 RSBM EE-4 (6) Financial Analysis Worksheet (7) Renewal Letter-8 (8) Supplier Evaluations-19

**BOARD ACTION:**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Sam Bays	Phone: 754-321-4634
Name: Mary C. Coker	Phone: 754-321-0501

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair