



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Aug 16 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

<b>ITEM No.:</b>
EE-8.

**TITLE:**  
Recommendation for Additional Spending Authority - 14-018R - Supply and Install Sod

**REQUESTED ACTION:**  
Approve an increase in spending authority for the above contract. Contract Term: November 1, 2013, through December 31, 2016, 3 Years, 2 Months; User Department: Physical Plant Operations; New Award Amount: \$630,000; Awarded Vendor(s): Odums Sod, Inc.; Minority/Women Business Enterprise Vendor(s): Odums Sod, Inc.

**SUMMARY EXPLANATION AND BACKGROUND:**  
Bid 14-018R - Supply and Install Sod, was awarded via post approval for a three (3) year contract period from November 1, 2013, and is set to expire on December 31, 2016. Physical Plant Operations utilizes this contract as a comprehensive source to supply and install sod on athletic fields, playgrounds, and school grounds.  
A copy of the bid documents are available online at: [http://www.broward.k12.fl.us/supply/docs/contracts/14-018R\\_Supply\\_and\\_Install\\_Sod.pdf](http://www.broward.k12.fl.us/supply/docs/contracts/14-018R_Supply_and_Install_Sod.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 \$135,000. The contract award amount was for \$495,000. The request is to increase the spending authority by \$135,000, bringing the new contract value to \$630,000. The funding source will come from the Physical Plant Operations' budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Post Approval Memo 8-20-2013 (3) Recommendation Tabulation 8-20-2013 (4) Financial Analysis Worksheet (5) Exhibit 1 (6) Exhibit 2 (7) Exhibit 3 (8) Supplier Evaluations - 11

**BOARD ACTION:**  
**APPROVED**  
(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  
Maurice Woods  
8/8/2016, 3:21:20 PM

Approved In Open Board Meeting On: **AUG 16 2016**  
By: *Rosalind Arguel*  
School Board Chair