



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| MEETING DATE | 2017-09-06 10:05 - School Board Operational Meeting |
| AGENDA ITEM | ITEMS |
| CATEGORY | EE. OFFICE OF STRATEGY & OPERATIONS |
| DEPARTMENT | Procurement & Warehousing Services |

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

ITEM No.:
EE-12.

TITLE:
Recommendation for Renewal and Additional Spending Authority - 13-038T - Fire Alarm Equipment, Parts, and Components

REQUESTED ACTION:
Approve the renewal and additional spending authority for above Invitation to Bid (ITB). Contract Term: December 4, 2012 through September 30, 2018, 6 Years; User Department: Physical Plant Operations; Additional Requested Amount: \$150,000; New Award Amount: \$1,000,000; Awarded Vendor(s): Bass United Fire & Security Systems; DiversiFire Systems, Inc.; Silmar Electronics, Inc.; Small/Minority/Women Business Enterprise Vendor(s): DiversiFire Systems, Inc.

SUMMARY EXPLANATION AND BACKGROUND:
This request is to renew ITB 13-038T - Fire Alarm Equipment, Parts and Components for one (1) additional year (September 30, 2017 through September 30, 2018), and to request additional spending authority of \$150,000, as per Bid Special Condition 5, Contract Extension: "The term of the bid shall be for five (5) year(s), and may, by mutual agreement between SBBC and the Awardee, be extended for two (2) additional one (1) year periods."

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 \$150,000. The contract award amount was for \$850,000. The request is to increase the spending authority by \$150,000, bringing the new contract value to \$1,000,000. The funding source will come from the Physical Plant Operations' operating budget. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Approved Post Approval Memo 12-04-12 (3) Recommendation Tabulation 12-04-12 (4) Financial Analysis (5) Vendor Renewal Letters -3

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

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| Name: Sam Bays | Phone: 754-321-4600 |
| 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