



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2017-09-06 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	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-14.

**TITLE:**  
Recommendation to Approve Piggyback Agreement - 58-039N - Library Materials

**REQUESTED ACTION:**  
Approve the recommendation to award the above Piggyback Agreement. Contract Term: September 7, 2017 through May 31, 2020, 2 Years, 8 Months; User Department: District-wide; Award Amount: \$4,100,000; Awarded Vendor(s): 30; Small/Minority/Women Business Enterprise Vendor(s): None. See Supporting Docs for Continuation of Requested Action.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This request is to approve the Piggyback of the State of Florida's agreement. The District's libraries serve the students, staff, and families in the entire school community. The library collection provides materials and resources that support the educational goals of the District. School library collections include curriculum materials and resources as well as recreational materials in a variety of formats, print, and digital. A copy of the State of Florida agreement is available online at: [http://www.dms.myflorida.com/business\\_operations/state\\_purchasing/vendor\\_information/state\\_contracts\\_and\\_agreements/alternate\\_contract\\_source/books\\_non\\_print\\_library\\_materials\\_and\\_related\\_ancillary\\_services](http://www.dms.myflorida.com/business_operations/state_purchasing/vendor_information/state_contracts_and_agreements/alternate_contract_source/books_non_print_library_materials_and_related_ancillary_services)

**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 \$4,100,000. The funding source will come from various school and department operating budgets and state categorical funds for library materials. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Continuation of Requested Action (2) Executive Summary (3) Financial Analysis Worksheet (4) Survey

**BOARD ACTION:**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Dr. Daryl Diamond	Phone: 754-321-2630
Name: Mary 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