



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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-3.

TITLE:
Recommendation for Additional Spending Authority - 15-062R - New Tires

REQUESTED ACTION:
Approve the additional spending authority for the Invitation to Bid (ITB). Contract Term: December 10, 2014 through December 31, 2017, 3 Years; User Department: Pupil Transportation & Fleet Services; Additional Requested Amount: \$374,000; New Award Amount: \$2,974,000; Awarded Vendor(s): Boulevard Tire Center; Dan Callaghan Enterprises; Tiresoles of Broward, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This request is for additional spending authority for ITB 15-062R - New Tires. The additional spending authority will provide Pupil Transportation & Fleet Services the ability to purchase new tires for the District's fleet inventory of over 1,300 school buses, 850 trucks, off-road equipment, and nearly 1600 vehicles. A new bid will be re-leased before the expiration of the current ITB.

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

FINANCIAL IMPACT:
The estimated financial impact will be \$374,000. The contract award amount was for \$2,600,000. The request is to increase the spending authority by \$374,000, bringing the new contract value to \$2,974,000. The funding source will come from the Pupil Transportation & Fleet Services 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) Approved ARF 12-9-14 RSBM EE-4 (3) Recommendation Tabulation 12-9-14 (4) Financial Analysis Worksheet

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Patricia Snell	Phone: 754-321-4400
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
8/25/2017, 1:41:37 PM

Approved In Open Board Meeting On: **SEP 06 2017**
By: *Abby M. Freedom*
School Board Chair