



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2017-12-05 10:05 - School Board Operational Meeting

AGENDA ITEM ITEMS

CATEGORY E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT Procurement & Warehousing Services

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
E-5.

TITLE:
First Amendment to Agreement and Renewal - 15-051T - Healthy Vending Program - Pre-Approval of Vendors

REQUESTED ACTION:
Approve the First Amendment to Agreement and Renewal for the above Invitation to Bid (ITB) - 15-051T - Healthy Vending Program - Pre-Approval of Vendors. New Contract Term: September 17, 2014 through December 31, 2018, 4 Years, 3 Months; User Department: None; Award Amount: None; Awarded Vendor(s): 6; Small/Minority/ Women Business Enterprise Vendors: Double R Vending Corp.; Gilly Vending, Inc. See Supporting Docs for Continuation of Requested Action.

SUMMARY EXPLANATION AND BACKGROUND:
ITB 15-051T - Healthy Vending Program - Pre-Approval of Vendors, was awarded by the School Board on September 16, 2014. The current contract expires on December 31, 2017; therefore, this request is presented to exercise the first renewal of this contract for one (1) additional year. A copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/15-051T_HealthyVendingProgramPreApprovalofVendors.pdf This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Continuation of Requested Action (2) Executive Summary (3) Agreements - 6 (4) Approved ARF 9-16-2014 RSBM EE-6 (5) Recommendation Tabulation 9-16-2014 (6) Financial Analysis Worksheet (7) Renewal Letters - 6 (8) Survey (9) Memo to Revise

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Jeffrey Moquin	Phone: 754-321-2650
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