



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-02-21 10:05 - Regular School Board 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:

Direct Negotiation Recommendation of \$500,000 or Greater - 58-124E - BECON Channel Move (FCC-Mandated Repack)

REQUESTED ACTION:

This request is to approve spending authority for BECON so the department can commence compliance with the Federal Communications Commission (FCC) to move The School Board of Broward County, Florida's (SBBC), television (TV) station, WBEC, to a different broadcast frequency (channel). SBBC must purchase and install new broadcast equipment to comply with the move requirement; however, the FCC is reimbursing the cost to SBBC.

SUMMARY EXPLANATION AND BACKGROUND:

This moving process is complicated because nearly one thousand (1,000) other TV stations across the nation face this same mandate to order and install new equipment by a set deadline. This equipment is highly specialized and has extended lead-times for manufacture and installation. SBBC must issue purchase orders as quickly as possible to meet deadlines.

A copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/58-124E_FCCForm399Documents.pdf

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

The total spend authority requested is \$3,588,080 which represents the cost of equipment, engineering services, installation, permits and other anticipated fees. The approval of this recommendation does not mean the authorized amount will be spent. Thanks to FCC reimbursement and the T-Mobile revenue agreement, there will be no net cost to the District for this project, which will bring to SBBC over \$2,000,000 in new digital broadcast equipment at FCC expense.

EXHIBITS: (List)

(1) Executive Summary

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Rick Reynolds	Phone: 754-321-1010
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
2/5/2018, 3:16:04 PM

Approved In Open Board Meeting On:

FEB 21 2018

By: *Nora Rupert*
School Board Chair