



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Mar 21 2017 10:35AM - 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-5.

TITLE:
Recommendation for Renewal and Additional Spending Authority - 15-011V - Milk and Other Dairy Products for Cafeterias

REQUESTED ACTION:
Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: August 1, 2014, through July 31, 2018, 4 Years; User Department: Food and Nutrition Services; New Award Amount: \$33,400,000; Awarded Vendors: Food Fantasies, Inc., d/b/a Frozen Treats; Dean Dairy Holdings, LLC, d/b/a McArthur Dairy; Minority/Women Business Enterprise Vendors: None

SUMMARY EXPLANATION AND BACKGROUND:
ITB 15-011V - Milk and other Dairy Products for Cafeterias, was awarded by the School Board on May 20, 2014. The current contract expires on July 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/15-011V-Milk_and_Other_Dairy_Products.pdf

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 \$7,900,000. The funding source will come from the Food and Nutrition Services Department's operating budget. The contract award amount was for \$25,500,000. The request is to increase the spending authority by \$7,900,000, bringing the new contract value to \$33,400,000. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Approved ARF 5-20-2014 RSBM EE-5 (3) Recommendation Tabulation 5-20-2014 (4) Financial Analysis Worksheet (5) Vendor Letters - 2 (6) Survey

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Mary Mulder	Phone: 754-321-0215
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

Approved In Open Board Meeting On: **MAR 21 2017**

Signature
Maurice Woods
3/13/2017, 12:50:03 PM

By: *Abby M. Freedman*
School Board Chair