



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-7.

TITLE:
Recommendation for Renewal and Additional Spending Authority - 15-036V - Mainline Foods and Distribution Services

REQUESTED ACTION:
Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: July 1, 2014, through June 30, 2018, 4 Years; User Department: Food and Nutrition Services; New Award Amount: \$108,000,000; Awarded Vendor: US Foods, Inc.; Minority/Women Business Enterprise Vendors: None

SUMMARY EXPLANATION AND BACKGROUND:
ITB 15-036V - Mainline Foods and Distribution Services, was awarded by the School Board on June 9, 2014. The current contract expires on June 30, 2017; therefore, this request is presented to exercise the first renewal of this contract term for one (1) additional year.
A copy of the bid documents are available online at:
http://www.broward.k12.fl.us/supply/agenda/15-036V_MainlineFoodsandDistributionServices.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 \$33,000,000. The funding source will come from the Food and Nutrition Services Department's operating budget. The contract award amount was for \$75,000,000. This request is to increase the spending authority by \$33,000,000, bringing the new contract value to \$108,000,000. 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) Approval ARF 6-9-2014 RSBM EE-9 (3) Recommendation Tabulation 6-9-2014 (4) Financial Analysis Worksheet (5) Vendor Letter (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
3/10/2017, 3:49:42 PM

By: *Abbey M. Freedman*
School Board Chair