



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-04-10 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-9.

TITLE:
Recommendation for Renewal and Additional Spending Authority - 15-076C - Purchase and Installation of Indoor-Outdoor Walk-In Freezer-Coolers

REQUESTED ACTION:
Approve the renewal and additional spending authority for the above Request for Proposals (RFP). Contract Term: April 22, 2015 through April 21, 2019, 4 Years; User Department: Food & Nutrition Services; Additional Requested Amount: \$1,100,000; New Award Amount: \$8,450,000; Awarded Vendor(s): State Contracting & Engineering Corporation, and Johnson Controls, Inc; Small/Minority/Women Business Enterprise Vendor(s): State Contracting & Engineering Corporation.

SUMMARY EXPLANATION AND BACKGROUND:
This request is to renew RFP 15-076C - Purchase and Installation of Indoor-Outdoor Walk-In Freezer-Coolers for one (1) additional year April 22, 2018 through April 21, 2019 and to request additional spending authority of \$1,100,000, as per RFP, Section 2.0, Introduction and General Information, Paragraph 2.4, Contract Term which states that: " The term of the contract may, by mutual agreement between SBBC and the Awardee, be extended for two (2) additional one (1) year periods."
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:
The estimated financial impact to the District will be \$1,100,000. The contract award amount was for \$7,350,000. The request is to increase the spending authority by \$1,100,000, bringing the new contract value to \$8,450,000. The funding source will come from the Food & Nutrition Services' Department's operating budget. 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) Agreements - 2 (3) Recommendation Tabulation - 4-21-2015 (4) Financial Analysis Worksheet (5) Renewal Letters - 2 (6) Supplier Evaluations - 2

BOARD ACTION:

(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

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair