



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

|                     |   |
|---------------------|---|
| <b>MEETING DATE</b> | 2018-05-08 10:05 - School Board Operational Meeting |
| <b>AGENDA ITEM</b>  | ITEMS   |
| <b>CATEGORY</b>     | EE. OFFICE OF STRATEGY & OPERATIONS                 |
| <b>DEPARTMENT</b>   | Procurement & Warehousing Services                  |

|   |
|---|
| <b>Special Order Request</b><br><input type="radio"/> Yes <input checked="" type="radio"/> No |
| <b>Time</b>   |
| <b>Open Agenda</b><br><input checked="" type="radio"/> Yes <input type="radio"/> No           |

**ITEM No.:**  
EE-20.

**TITLE:**  
Recommendation for Renewal and Additional Spending Authority - 14-052N - Football Helmet and Shoulder Pad Purchase and/or Reconditioning Term Contract

**REQUESTED ACTION:**  
Approve the recommendation to renew and increase the spending authority for the above Invitation to Bid (ITB). Contract Term: April 15, 2014 through June 30, 2019; 5 Years; 2 Months; User Department: Athletics & Student Activities; Additional Requested Amount: \$265,000; New Award Amount: \$1,365,000; Awarded Vendor(s): Kranos Corporation, d/b/a Schutt Sports, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This represents the second renewal of this ITB that is used by the Athletics Department and provides physical protection for student football athletes. A copy of the bid document is available online at:  
[http://www.broward.k12.fl.us/supply/agenda/14-052N\\_FootballHelmetandShoulderPadPurchaseandorReconditioning.pdf](http://www.broward.k12.fl.us/supply/agenda/14-052N_FootballHelmetandShoulderPadPurchaseandorReconditioning.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 \$265,000. The contract award amount was for \$1,100,000. The request is to increase the spending authority by \$265,000, bringing the new contract value to \$1,365,000. The funding source will come from existing approved Athletics Department budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Recommendation Tabulation 4-15-2014 (3) Financial Analysis Worksheet (4) Renewal Letter

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

| SOURCE OF ADDITIONAL INFORMATION: |                     |
|-----------------------------------|---------------------|
| Name: Shawn Cerra                 | Phone: 754-321-2551 |
| 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