



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-20.

MEETING DATE	2018-05-08 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

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

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:
APPROVED
(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

Approved In Open Board Meeting On: **MAY 08 2018**

Signature
Maurice Woods
4/27/2018, 11:18:41 AM

By: *Nora Rupert*
School Board Chair