



# 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>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

**ITEM No.:**  
EE-3.

**TITLE:**  
Recommendation for Additional Spending Authority - 16-027R - Fans and Accessories

**REQUESTED ACTION:**  
Approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: July 27, 2016, through July 30, 2019, 3 Years User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$295,000. New Award Amount: \$745,000; Awarded Vendor(s): C. Stewart & Associates, Inc.; Condo Electric Industrial Supply, Inc.; North American Exporters d/b/a Economic Electric; Small/Minority/Women Business Enterprise Vendors: None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received four (4) bids for ITB 16-027R - Fans and Accessories. The purpose of this Bid is to purchase fans and accessories for the PPO department inventory stock. The fans are used District-wide by the tradesmen and schools to replace or fix the fans in the schools and classrooms.  
A copy of the bid documents are available online at: [http://www.broward.k12.fl.us/supply/agenda/16-027R\\_FansandAccessories.pdf](http://www.broward.k12.fl.us/supply/agenda/16-027R_FansandAccessories.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 \$295,000. The contract award amount was for \$450,000. The request is to increase the spending authority by \$295,000, bringing the new contract value to \$745,000. The funding source will come from the PPO 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) Approved Post Approval Memo 7-21-2016 (3) Recommendation Tabulation 7-26-2016 (4) Financial Analysis Worksheet

**BOARD ACTION:**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Sam Bays	Phone: 754-321-4600
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