



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| 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 |

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

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:

APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

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|---------------------|---------------------|
| 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
Maurice Woods
4/27/2018, 11:36:17 AM

Approved In Open Board Meeting On: **MAY 08 2018**
By: *Nora Rupert*
School Board Chair