



# 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-8.

**TITLE:**  
Recommendation to Approve Extension of Bid and Additional Spending Authority - 15-071F - Roofing Services

**REQUESTED ACTION:**  
Approve the extension and additional spending authority for the above Invitation to Bid (ITB) for an additional 3 Months. New Contract Term: June 24, 2015 through September 30, 2018, 3 Years; 3 Months; User Department: Physical Plant Operations; Award Amount: \$950,000; Awarded Vendor(s): Atlas-Apex Roofing, LLC, and Decktight Roofing Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This request is to extend ITB 15-071F for three (3) additional months beyond the expiration of the current period June 24, 2015, through June 23, 2018. By extending this contract, the District will avoid disruption of services and will allow Procurement & Warehousing Services to rebid with revised specifications with the objective of receiving a larger pool of responsive proposals in order to be able to have a larger pool of awardees.

**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 \$200,000. The contract award amount was for \$750,000. The request is to increase the spending authority by \$200,000, bringing the new contract value to \$950,000. 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) Recommendation Tabulation (3) Financial Analysis Worksheet (4) Extension Letter - 2

**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