



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| MEETING DATE | 2018-06-12 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-37.

TITLE:
Recommendation for Additional Spending Authority - 16-019N - Athletic and Physical Education Supplies, Equipment, Uniforms and Shirts (Catalog)

REQUESTED ACTION:
Approve the recommendation to increase the spending authority for the above Invitation to Bid (ITB). Contract Term: November 22, 2015 through November 30, 2018, 3 Years; User Department: Athletics & Student Activities; Additional Requested Amount: \$700,000; New Award Amount: \$4,200,000; Awarded Vendor(s): Fourteen (14); Small/Minority/Women Business Enterprise Vendor(s): Three (3)

SUMMARY EXPLANATION AND BACKGROUND:
This request is to approve additional spending authority for the awarded Invitation to Bid (ITB) 16-019N – Athletic and Physical Education Supplies, Equipment, Uniforms and Shirts (Catalog) that covers the cost of physical education supplies and equipment, athletics, uniforms, shirts, athletic apparel and equipment for interscholastic athletic teams.

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 \$700,000. The contract award amount was for \$3,500,000. The request is to increase the spending authority by \$700,000 bringing the new contract value to \$4,200,000. The funding source will come from the schools' general fund, the Athletics & Student Activities Department, Physical Education Program (PEP) Grant from the Drivers Education, Educational Programs and Physical Education department. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Continuation of Requested Action (2) Executive Summary (3) Approved ARF 11-3-2015 RSBM EE-3 (4) Financial Analysis Worksheet

BOARD ACTION:

(For Official School Board Records Office Only)

| SOURCE OF ADDITIONAL INFORMATION: | |
|-----------------------------------|---------------------|
| Name: Susan Cantrick | Phone: 754-321-1859 |
| 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

Electronic Signature
Form #4189 Revised 08/04/2017
RWR/ MLW/MCC/SC:kg

Approved In Open Board Meeting On: _____

By: _____
School Board Chair