



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE: 2018-06-12 10:05 - School Board Operational Meeting

Special Order Request  
 Yes  No

ITEM No.:  
**EE-37.**

AGENDA ITEM: ITEMS

Time

CATEGORY: EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT: Procurement & Warehousing Services

Open Agenda  
 Yes  No

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:**  
**APPROVED**  
 (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

Approved In Open Board Meeting On: **JUN 12 2018**  
 By: *Mona Rupert*  
 School Board Chair

Signature  
*Maurice Woods*  
 6/1/2018, 1:21:37 PM