



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**EE-8.**

<b>MEETING DATE</b>	2018-07-24 10:05 - Regular School Board 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

**TITLE:**  
Recommendation for Additional Spending Authority - 18-052R - Theater Dimming Racks and Related Stage Lighting Equipment

**REQUESTED ACTION:**  
Approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: October 1, 2017 through September 30, 2018, 1 Year; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$335,000. New Award Amount: \$585,000; Awarded Vendor(s): Miami Equipment & Lighting, Inc.; Small/Minority/Women Business Enterprise Vendors: None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received one (1) bid in response to ITB 18-052R. This Bid will be utilized mainly by Physical Plant Operations. This ITB allows us to find a more cost-effective and efficient method of replacing aging theater dimmer racks and stage lighting equipment that is often from the original school construction.

**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 \$335,000. The contract award amount was for \$250,000. The request is to increase the spending authority by \$335,000, bringing the new contract value to \$585,000. The funding source will come from the Safety, Music/Art, Athletics, Renovation and Technology program funds. 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 ARF 9-6-2017 SBOM EE-11 (3) Recommendation Tabulation 9-6-2017 (4) Financial Analysis Worksheet

**BOARD ACTION:**  
**APPROVED**  
(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  
*Maurice Woods*  
7/17/2018, 5:08:41 PM

Approved In Open Board Meeting On:

**JUL 24 2018**

By: *Nora Rupert*  
School Board Chair