



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-08-07 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-15.

**TITLE:**  
Recommendation of \$500,000 or Lesser - 17-056T - Building Management and Security Systems

**REQUESTED ACTION:**  
Approve the renewal for the above Invitation to Bid (ITB). Contract Term: October 21, 2016 through October 20, 2019, 3 Years; User Department: Environmental Conservation/Utility Management; Additional Requested Amount: \$205,000; New Award Amount: \$805,000; Awarded Vendor(s): Design Controls. Inc., d/b/a DCI Systems Group, Inc.; MRSE, LLC, d/b/a Roth Southeast; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This request is to renew ITB 17-056T - Building Management and Security Systems, for one (1) additional year, October 21, 2018 through October 20, 2019, as per Bid Special Condition 6, Contract Renewal which states that: "The term of the bid shall be for two (2) year(s), and may, by mutual agreement between SBBC and the Awardee, be renewed for one (1) additional one (1) year period". Environmental Conservation/Utility Management utilizes this contract for the purchase of building management and security systems devices from multiple manufacturers.

**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 \$205,000. The funding source will come from Environmental Conservation/Utility Management Department's operating budget. The financial impact represents an estimated contract value; however, this amount authorized will not exceed the contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Financial Analysis Worksheet (3) Renewal Letter - 2

**BOARD ACTION:**  
  
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Robert H. Jindracek	Phone: 754-321-4220
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

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair