



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-15.

MEETING DATE	2018-08-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request
 Yes No

Time

Open Agenda
 Yes No
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:**APPROVED**

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

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

Approved In Open Board Meeting On:

AUG 07 2018

By:

School Board Chair

Signature

Maurice Woods

7/31/2018, 3:54:08 PM

Electronic Signature

Form #4189 Revised 08/04/2017
RWR/ MLW/MCC/RHJ:el