



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| MEETING DATE | 2018-08-21 10:05 - Regular School Board Meeting |
| AGENDA ITEM | ITEMS |
| CATEGORY | EE. OFFICE OF STRATEGY & OPERATIONS |
| DEPARTMENT | Procurement & Warehousing Services |

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|---|
| 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-10.

TITLE:
Recommendation for Additional Spending Authority -17-081T - Automotive Batteries

REQUESTED ACTION:
Approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: December 21, 2016 through December 21, 2018; 2 Years; User Department: Student Transportation & Fleet Services: Additional Requested Amount: \$41,000; New Award Amount: \$261,000; Awarded Vendor(s): Diesetron Pacific d/b/a Battery Sales USA; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, received ten (10) proposals in response to ITB 17-081T - Automotive Batteries. ITB 17-081T provides the Student Transportation & Fleet Services the ability to purchase batteries for the District's fleet of buses and white vehicles.

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 \$41,000. The contract award amount was for \$220,000. The request is to increase the spending authority by \$41,000 bringing the new contract value to \$261,000. The funding source will come from the department's operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Approved Post Approval Memo 12-7-2016 (3) Recommendation Tabulation 12-6-2016 (4) Financial Analysis Worksheet

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

SOURCE OF ADDITIONAL INFORMATION:

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| Name: Arby Creach | Phone: 754-321-4401 |
| 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:
By:

AUG 21 2018

Nora Rupert
School Board Chair

Signature
Maurice Woods
8/10/2018, 12:45:29 PM