



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-09-05 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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-8.

TITLE: Recommendation for Renewal and Additional Spending Authority — 16-046R — High Capacity Air Conditioning Filters
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REQUESTED ACTION: Approve the renewal for the above Invitation to Bid (ITB). Contract Term: March 16, 2016 through October 3, 2019, 3 Years, 6 Months; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$80,000; New Award Amount: \$1,182,000; Awarded Vendor(s): Con-Air Industries LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND: This request is to renew ITB 16-046R - High Capacity Air Conditioning Filters, for one (1) additional year, October 4, 2018 through October 3, 2019, as per Bid Special Condition 5, Contract Renewal which states that: "The term of the bid shall be for three (3) years, and may, by mutual agreement between The School Board of Broward County, Florida, and the awardee, be renewed for two (2) additional one (1) year periods". PPO utilizes this contract for preventive and routine maintenance services.

SCHOOL BOARD GOALS: <input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication
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FINANCIAL IMPACT: The estimated financial impact to the District will be \$80,000. The contract award amount was for \$1,102,000. The request is to increase the spending authority by \$80,000, bringing the new contract value to \$ \$1,182,000. The funding source will come from PPO's operating budget. 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) Financial Analysis Worksheet (3) Renewal letter
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BOARD ACTION: (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Sam Bays	Phone: 754-321-4634
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
 Form #4189 Revised 08/04/2017
 RWR/ MLW/MCC/SB:el

Approved In Open Board Meeting On: _____

By: _____
 School Board Chair