



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2018-09-18 10:05 - Regular School Board Meeting

Special Order Request  
 Yes  No

ITEM No.:  
EE-2.

AGENDA ITEM ITEMS

Time

CATEGORY EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT Procurement & Warehousing Services

Open Agenda  
 Yes  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: \$350,000. New Award Amount: \$935,000; Awarded Vendor(s): Stage 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 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 \$350,000. The contract award amount was for \$585,000. The request is to increase the spending authority by \$350,000, bringing the new contract value to \$935,000. The funding source will come from the SMART 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 (4) Financial Analysis Worksheet

BOARD ACTION:  
**NOT APPROVED**  
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:  
Name: Susan M. Cantrick Phone: 754-321-1859  
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: SEP 18 2018

Signature  
Maurice Woods  
9/7/2018, 3:12:19 PM

By: *Gentel Bostwick*  
for School Board Chair