



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**EE-3.**

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

**TITLE:**  
Recommendation of \$500,000 or Less - 19-072R - Theater Dimming Racks and Related Stage Lighting Equipment

**REQUESTED ACTION:**  
Approve the recommendation to award for the above invitation to Bid (ITB). Contract Term: October 1, 2018 through September 30, 2019, 1 Year User Department: Multiple Departments; Award Amount: \$450,000; Awarded Vendor(s): Stage Equipment & Lighting, Inc.; Miami Stagecraft, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received two (2) bids in response to ITB 19-072R. This Bid will be utilized by multiple departments.

**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 \$450,000. The funding source will come from PPO's operating budget and SMART Program funds. 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) Recommendation Tabulation (3) Financial Analysis Worksheet

**BOARD ACTION:**  
**APPROVED AS AMENDED**  
(See Amendment Attached)  
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Sam Bays	Phone: 754-321-4600
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  
*Maurice Woods*  
9/7/2018, 3:12:28 PM

Approved In Open Board Meeting On: **SEP 18 2018**

By: *Heather P. Bunkowski*  
for School Board Chair

**EE-3 Amendment - September 18, 2018 Regular Meeting**

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to amend the Award Amount to \$919,884 ~~\$450,000~~.