



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-12-04 12:35 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

**ITEM No.:**  
EE-10.

**TITLE:**  
Recommendation for Renewal and Additional Spending Authority - 16-020R - Inspection and Repair of Fire Sprinkler Systems

**REQUESTED ACTION:**  
Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: February 10, 2016 through February 9, 2020, 4 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$201,000; New Award Amount: \$2,101,000; Awarded Vendor(s): Bass United Fire & Security Systems, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This request is to renew ITB 16-020R - Inspection and Repair of Fire Sprinkler Systems, for one (1) additional year, February 10, 2019 through February 9, 2020, 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".

**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 \$201,000. The contract award amount was for \$1,900,000. The request is to increase the spending authority by \$201,000, bringing the new contract value to \$ 2,101,000. 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) Approved ARF 2-9-2016 RSBM EE-4 (3) Recommendation Tabulation (4) Financial Analysis Worksheet (5) Renewal Letter

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

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
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  
  
Electronic Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair