

## **AGENDA REQUEST FORM**

|                      | THE                            | SCHOO                               | L BOARD OF BROW           | VARD CO        | UNTY, FLORIDA  |                      |                  |
|----------------------|--------------------------------|-------------------------------------|---------------------------|----------------|--|----------------------|------------------|
| Public school        | MEETING DATE                   | 2018-12-                            | 18 10:05 - Regular S      | School Boa     | ard Meeting  | Special Ord          | ler Request  No  |
| TEM No.:             | AGENDA ITEM                    | ITEMS                               |                           |                | Tir  |                      |                  |
| EE-6.                | CATEGORY                       | EE. OFFICE OF STRATEGY & OPERATIONS |                           |                |  |                      |                  |
|                      | DEPARTMENT                     | Procurement & Warehousing Services  |                           |                | Open Agenda  Yes No  |                      |                  |
| TTLE:                |                                |                                     |                           |                |  |                      |                  |
| ecommendation of     | of \$500,000 or Less - 19-10   | )2C - Repair                        | and Retubing of Boilers   |                |  |                      |                  |
| REQUESTED /          | ACTION:                        |                                     |                           |                |  |                      |                  |
| wo (2) Additional    | One (1) Year Renewal Per       | iods; User D                        | epartment: Physical Plant | Operations (   | 21, 2019 through January 31<br>(PPO); Award Amount: \$150,<br>action Corp; Small/Minority/Wo | 000; Awarded Vende   | or(s): Blackie's |
| SUMMARY EX           | PLANATION AND BA               | ACKGRO                              | JND:                      |                |  |                      |                  |
|                      |                                |                                     |                           |                | rpose of the bid is to procure selection of the bid is to procure selection.                 |                      |                  |
|                      |                                |                                     |                           | p.),g          | 9-102C_RepairandRetubingo  |                      |                  |
|                      |                                |                                     |                           |                |  |                      |                  |
|                      |                                |                                     |                           |                |  |                      |                  |
|                      |                                |                                     |                           |                |  |                      |                  |
| CHOOL BOA            | RD GOALS: High Quality Instruc | ction (•)                           | Goal 2: Continuou         |                | ement Coal 3: F  | ffective Comm        | unication        |
| INANCIAL IM          |                                |                                     | Goal 2. Continuou         |                | Cincin O Goar 5. E   | cctive commi         |                  |
|                      |                                | will be of \$15                     | 0.000. The funding source | e will come fr | om PPO's operating budget.   | The financial impact | amount           |
|                      |                                |                                     | _                         |                | mated contract award amount  |                      |                  |
|                      |                                |                                     |                           |                |  |                      |                  |
| EXHIBITS: (Li        | st)                            |                                     |                           |                |  |                      |                  |
|                      | mmary (2) Recommend            | dation Tabu                         | ılation (3) Financial An  | alysis Work    | ksheet   |                      |                  |
|                      |                                |                                     |                           |                |  |                      |                  |
|                      |                                |                                     |                           |                |  |                      |                  |
| BOARD ACTION         | ON:                            | SOURCE OF ADDITIONAL INFORMATION:   |                           |                |  |                      |                  |
| JOAND AOTH           | J.14.                          |                                     | Name: Sam Bays            |                | Phone: 754-321-4600  |                      |                  |
| (For Official Sal    | nool Board Records Office Onl  | Name: Mary C. Coker                 |                           |                |  | Phone: 754-321-0501  |                  |
|                      | L BOARD OF BE                  |                                     |                           |                | Approved to Open   | T Hono.              |                  |
| <u>Senior Leader</u> | & Title                        |                                     |                           | <i></i>        | Approved In Open Board Meeting On:   |                      |                  |
| viaurice L. VVO      | ods - Chief Strategy &         | x Operatio                          | ns Omcer                  |                | Ву:  |                      |                  |
| Signature            |                                |                                     |                           |                |  | School Board         | Chair            |
|                      |                                |                                     |                           |                |  |                      |                  |

Electronic Signature
Form #4189 Revised 08/04//2017
RWR/ MLW/MCC/SB:as