



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-7.

MEETING DATE	2018-12-18 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 - 19-098R - Small Engine Parts & Equipment

REQUESTED ACTION:
Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2019 through December 31, 2021, 3 Years with an Option for Two (2) Additional One (1) Year Renewal Periods; User Department: Physical Plant Operations (PPO); Award Amount: \$355,000; Awarded Vendor(s): Burkhard's Tractor & Equipment, Inc.; Green Thumb Lawn & Garden, LLC; Tesco South, Inc. d/b/a Hector Turf; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida (SBBC), received three (3) bids for this ITB. The purpose of this Bid is to purchase repair parts and equipment in order to maintain and repair all types of internal combustion engine powered equipment throughout the District.
A copy of the Bid documents is available online at: http://www.broward.k12.fl.us/supply/agenda/19-098R_SmallEngineParts&Equipment.pdf

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 of \$355,000. 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 estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Recommendation Tabulation (3) Financial Analysis Worksheet

BOARD ACTION:
APPROVED
(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
12/10/2018, 12:34:54 PM

Approved In Open Board Meeting On:
By:

DEC 18 2018
Heather P. Bratton
School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-12-18 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	I. OFFICE OF THE SUPERINTENDENT
DEPARTMENT	Talent Acquisition & Operations (Non-Instructional Staffing)

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

ITEM No.:

I-1.

TITLE:

Proposed School Board of Broward County, Florida 2019-2020 School/Personnel Calendar

REQUESTED ACTION:

Approve the Proposed School Board of Broward County, Florida 2019-2020 School/Personnel Calendar.

SUMMARY EXPLANATION AND BACKGROUND:

At the October 23, 2018 Board Workshop, staff outlined the Calendar Development Process, presented two (2) Proposed Calendar Options and requested Board feedback on a preferred calendar option.
See Supporting Docs for Continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) Proposed 2019_2020 School Personnel Calendar (3) School Calendar 2019_2020 - Synopsis

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Craig J. Nichols	Phone: 754-321-1840
Name: Eric M. Chisem	Phone: 754-321-1815

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Craig J. Nichols - Chief Human Resources & Equity Officer

Signature

Craig J. Nichols
12/11/2018, 9:50:47 AM

Approved In Open Board Meeting On: DEC 18 2018

By: *Heather P. Burkwood*

School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-12-18 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	JJ. OFFICE OF FACILITIES & CONSTRUCTION
DEPARTMENT	Facilities Construction

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.:
JJ-9.

TITLE:
Additional Funding - Rock Island Elementary School - Fort Lauderdale - SMART Program Renovations - Project No. P.001950

REQUESTED ACTION:
Approve the request for additional funding for Rock Island Elementary School, SMART Program Renovations, Project No. P.001950, in the amount of \$1,072,944.

SUMMARY EXPLANATION AND BACKGROUND:
General Overview: See Executive Summary (Exhibit 1).

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
This project has been appropriated in the Adopted District Educational Facilities Plan (September 5, 2018). There is an additional impact to the project budget. These funds in the amount of \$1,072,944 will come from the Capital Projects Reserve.

EXHIBITS: (List)
(1) Executive Summary (2) ADEFP (3) Collaboration Form

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Frank Girardi, Task Asgd.Exe.Dir.Cap.Prog.	Phone: 754-321-1525
Name: Daniel Jardine, CBRE Heery Director	Phone: 754-321-4850

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Leo Bobadilla - Chief Facilities Officer

Signature
Frank L. Girardi
12/7/2018, 4:26:51 PM

Approved In Open Board Meeting On:

DEC 18 2018

By:

Heather P. Brantford
School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE

AGENDA ITEM

CATEGORY

DEPARTMENT

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:

TITLE:

REQUESTED ACTION:

SUMMARY EXPLANATION AND BACKGROUND:

The audited Comprehensive Annual Financial Report (CAFR) is prepared in accordance with Generally Accepted Accounting Principles. The CAFR will be submitted to both the Association of School Business Officials International (ASBO) and the Government Finance Officers Association (GFOA) for consideration of the Certificate of Excellence and the Certificate of Achievement for Excellence in Financial Reporting awards. In order to be awarded these respective Certificates, the District must publish an easily readable and efficiently organized report.
 See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

EXHIBITS: (List)

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Erum Motiwala	Phone: 754-321-2270
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Senior Leader & Title

Signature

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

By:

School Board Chair