



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-08-06 10:05 - 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-11.

**TITLE:**  
Recommendation for Renewal and Additional Spending Authority - 19-072R - Theater Dimming Racks and Related Stage Lighting Equipment

**REQUESTED ACTION:**  
Approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: October 1, 2018 through September 30, 2020, 2 Years; User Department: Multiple Departments; Additional Requested Amount: \$205,000; New Award Amount: \$1,124,884; 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 and allows SBBC to have a procurement 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: Safe & Supportive Environment**  
 **Goal 3: Effective Communication**

**FINANCIAL IMPACT:**  
The estimated financial impact to the District will be \$205,000. The contract award amount was for \$919,884. The request is to increase the spending authority by \$205,000, bringing the new contract value to \$1,124,884. The funding source will come from PPO and Applied Learning respective budgets. 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) Financial Analysis Worksheet (3) Renewal Letters-2

**BOARD ACTION:**  
  
(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  
  
Electronic Signature

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

By: \_\_\_\_\_  
School Board Chair