



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-11.

MEETING DATE

2019-08-06 10:05 - School Board Operational Meeting

AGENDA ITEM

ITEMS

CATEGORY

EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

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:

**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

7/30/2019, 2:31:48 PM

Electronic Signature

Form #4189 Revised 07/25/2019

RWR/ MLW/MCC/SB:as

Approved In Open  
Board Meeting On:

AUG 06 2019

By:

*Heather P. Brinkman*

School Board Chair