



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-09-04 10:05 - School Board Operational 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

ITEM No.:
EE-6.

TITLE:
Recommendation to Approve Extension and Additional Spending Authority - 16-046R - High Capacity Air Conditioning Filters

REQUESTED ACTION:
Approve the extension and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: March 16, 2016 through January 31, 2020, 3 Years, 9 Months; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$90,000; New Award Amount: \$1,389,000; Awarded Vendor(s): Con-Air Industries LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The request is to extend ITB 16-046R for three (3) months beyond the expiration date of the current contract period March 16, 2016 through January 31, 2020. By extending this contract, the District will not have an interruption in the current service and will provide more time for Procurement & Warehousing Services (PWS) to complete a new bid. PWS intended to extend for one hundred and eighty (180) days, however, the vendor only agreed to extend for ninety (90) days. A copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/16-046R_High-CapacityAirConditioningFilters.pdf

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 \$90,000. The contract award amount was for \$1,299,000. The request is to increase the spending authority by \$90,000, bringing the new contract value to \$ 1,389,000. 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 6-11-2019 SBOM EE-29 (3) Approved ARF 9-5-2018 SBOM EE-8 (4) Approved ARF 3-15-2016 RSBM EE-6 (5) Recommendation Tabulation 3-15-2016 (6) Financial Analysis Worksheet (7) ITB High-Capacity Air Conditioning Filters (8) Extension Letter (9) Survey

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