



THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-06-11 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-29.

TITLE:
Recommendation for Additional Spending Authority - 16-046R - High Capacity Air Conditioning Filters

REQUESTED ACTION:
Approve the above Invitation to Bid (ITB). Contract Term: March 16, 2016 through October 3, 2019, 3 Years, 6 Months; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$117,000; New Award Amount: \$1,299,000; Awarded Vendor(s): Con-Air Industries LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This request is for additional spending authority for ITB 16-046R - High Capacity Air Conditioning Filters. PPO utilizes this Bid to purchase High Capacity Air Conditioning Filters for schools and sites throughout the District.

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 \$117,000. The contract award amount was for \$1,182,000. The request is to increase the spending authority by \$117,000, bringing the new contract value to \$ 1,299,000. 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 3-15-2016 RSBM EE-6 (3) Recommendation Tabulation (4) 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

Approved In Open Board Meeting On: **JUN 11 2019**
By: *Heather P. Matwood*
School Board Chair

Signature
Maurice Woods
5/30/2019, 4:33:39 PM