



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2019-10-02 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

ITEM No.:
EE-3.

TITLE:
Recommendation to Approve First Renewal and Additional Spending Authority - 16-097N – Gym Equipment

REQUESTED ACTION:
Approve the recommendation to award the above first renewal and additional spending authority. Contract Term: October 19, 2016 through October 31, 2019; User Department: Athletics and Student Activities; Additional Requested Amount: ~~\$1,164,000~~ **\$200,000**; Awarded Amount: \$3,509,000; New Award Amount: ~~\$4,673,000~~ **\$3,709,000**; Awarded Vendor(s): 8; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This request is to approve the First Renewal and Additional Spending Authority for Invitation to Bid (ITB) 16-097N Gym Equipment. This ITB provides for the purchase of gym equipment for the District's twenty-nine (29) high school weight rooms. The District's SMART program allocated funds for the renovation of the weight rooms and purchase of equipment. The ITB was approved by the School Board at the RSBM on October 18, 2016, under Item EE-5 for three (3) years starting October 19, 2016 through October 31, 2019, with a renewal option for two (2) additional one (1) year periods. A copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/OriginalExecutedDocuments_16-097N.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 ~~\$1,164,000~~ **\$200,000**. The contract award amount was for \$3,509,000. The request is to increase the spending authority by ~~\$1,164,000~~ **\$200,000** bringing, the new contract value to ~~\$4,673,000~~ **\$3,709,000**. The funding source will come from the school operational 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) Continuation of Requested Action (2) Executive Summary (3) Financial Analysis Worksheet (4) Recommendation Tabulation 10-18-2016 (5) Original Executed Documents_16-097N (6) Renewal Letters- 8 (7) Memo to Revise

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Shawn Cerra	Phone: 754-321-2550
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

Approved In Open Board Meeting On: _____
 By: _____
 School Board Chair