

AGENDA REQUEST FORM

| | | SCHOOL | BOARD OF BROWARD CO | DUNTY, FLORIDA | | |
|-----------------|----------------------------------|-------------------------------------|---|--------------------------------|--------------------------------------|--|
| Plofic scho | MEETING DATE | 2019-11- | 06 10:05 - School Board Ope | erational Meeting | Special Order Request () Yes () No | |
| TEM No.: | AGENDA ITEM | ITEMS | | | Time | |
| EE-11. | CATEGORY | EE. OFFICE OF STRATEGY & OPERATIONS | | ATIONS | | |
| | DEPARTMENT | Procuren | nent & Warehousing Services | 3 | Open Agenda Yes No | |
| ITLE: | | | | | - O 100 | |
| ecommendation | n of \$500,000 or Less - FY20 | -119 - Fire A | larm Parts & Equipment | | | |
| EQUESTED | ACTION: | | | | | |
| hysical Plant O | perations (PPO); Award Amo | unt: \$150,00 | n to Bid (ITB). Contract Term: Janual 0; Awarded Vendor(s): Bass-United I/Minority/Women Business Enterpris | Fire & Security Systems; Diver | siFire Systems, Inc., Protegis, LLC, | |
| UMMARY E | XPLANATION AND BA | ACKGROU | JND: | | | |
| quipment. | • | | eived four (4) bids for this ITB. The p | | | |
| | | | | | | |
| | ARD GOALS: | | 2 - 1 0 0 - f - 0 0 | | | |
| INANCIAL I | High Quality Instruction | on 💿 (| Soal 2: Safe & Supportive E | nvironment O Goars | : Effective Communication | |
| | | vill bo \$150 C | 000. The funding source will come fro | om PPO's operating hudget. Th | o financial impact amount represent | |
| | | | ed will not exceed the estimated cor | | o manda impact amount represent | |
| XHIBITS: (| List) | | | | | |
| 1) Executive \$ | Gummary (2) Financial An | alysis Worl | ssheet (3) Recommendation Tal | bulation | | |
| BOARD ACT | ION: | 1 | SOURCE OF ADDITIONAL IN | FORMATION: | | |
| JOAND ACI | ioi. | | Name: Sam Bays | | Phone: 754-321-4600 | |
| (For Official | School Board Records Office Only | y) | Name: Mary C. Coker | | Phone: 754-321-0501 | |
| HE SCHC | OOL BOARD OF BR | ROWARI | COUNTY, FLORIDA | Approved In Open | • | |
| | oods - Chief Strategy & | Operation | ns Officer | Board Meeting On: By: | | |
| ignature | | | | School Board Chair | | |
| | | | | | | |
| lectronic Signa | ture | | | | | |

Form #4189 Revised 07/25/2019 RWR/