



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Jul 26 2016 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	OPEN ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

**ITEM No.:**  
EE-15.

**TITLE:**  
Recommendation of \$500,000 or Less - 17-013N - Marker Boards and Tack Boards

**REQUESTED ACTION:**  
Approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: July 27, 2016, through June 30, 2019, 3 Years; User Department: District-wide; Award Amount: \$275,000; Awarded Vendor(s): Florida Visual Display Products, Inc. d/b/a Florida Chalkboard Company; Minority/Women Business Enterprise Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received five (5) proposals for ITB 17-013N - Marker Boards and Tack Boards: Florida Visual Display Products, Inc. d/b/a Florida Chalkboard Company; Hertz Furniture Systems, LLC; Office Express Supplies, Inc.; School Outfitters; and The Office Cart, LLC. This Bid provides large marker boards and tack boards for the District in classrooms and offices.  
A copy of the bid documents are available online at: <http://www.broward.k12.fl.us/supply/agenda/17-013N-Markerboards&Tackboards.pdf>

**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 \$275,000. The funding source will come from Physical Plant Operations' operating budgets. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Recommendation Tabulation (3) Financial Analysis Worksheet

**BOARD ACTION:**  
**APPROVED**  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Sam Bays	Phone: 754-321-4634
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*  
7/18/2016, 12:45:27 PM

Approved In Open Board Meeting On: **JUL 26 2016**

By: *Rosalind Orger*  
School Board Chair



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-04-09 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<b>Special Order Request</b>
<input type="radio"/> Yes <input checked="" type="radio"/> No
<b>Time</b>
<b>Open Agenda</b>
<input checked="" type="radio"/> Yes <input type="radio"/> No

**ITEM No.:**  
EE-8.

**TITLE:**  
Recommendation to Approve First Renewal and Additional Spending Authority - 17-013N – Marker Boards and Tack Boards

**REQUESTED ACTION:**  
Approve the First Renewal and Additional Spending Authority of the above Invitation to Bid (ITB). Contract Term: July 27, 2016 through June 30, 2020, 4 Years; User Department: District-wide; Additional Requested Amount: \$74,000; New Award Amount: \$349,000 Awarded Vendor(s): Florida Visual Display Products, Inc. d/b/a Florida Chalkboard Company; 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 ITB 17-013N for Marker Boards and Tack Boards. The purpose of this Bid is to provide various large-size marker boards and tack boards for use in classrooms, conference rooms and offices when the existing marker, tack, or chalkboard is beyond economical repair.

**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 \$74,000. The contract award amount was for \$275,000. The request is to increase the spending authority by \$74,000, bringing the new contract value to \$349,000. The funding source will come from PPOs' operating 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) Executive Summary (2) Approved ARF 7-26-2016 RSBM EE-15 (3) Financial Analysis Worksheet (4) Renewal Letter

**BOARD ACTION:**  
**APPROVED**  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Sam Bays	Phone: 754-321-4634
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*  
3/21/2019, 11:52:50 AM

Approved In Open Board Meeting On: **APR 09 2019**  
By: *Heather P. Brinkworth*  
School Board Chair