



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jul 26 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN 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-17.

TITLE:
Recommendation of \$500,000 or Greater - 16-038N - Musical Instruments, Supplies, Accessories, Sheet Music, Specialty Furniture and Related Items (Catalog)

REQUESTED ACTION:
Approve the recommendation to award the above contract. Contract Term: August 26, 2016, through August 31, 2019, 3 Years: User Department: District-wide; Award Amount: \$17,100,000; Awarded Vendor(s): Ace Stuart Music Company d/b/a Wellington Music Supplies, All County Music, Inc., K & S Music, Inc., Music Man, Inc., Manuel Perez, Inc., Music Arts Enterprises, Inc., Romeo Music, LLC, Summer Arts Sessions International, Inc., School Specialty, Inc., Troxell Communications, Inc., and Wenger Corporation; Minority/Women Business Enterprise Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, received eleven (11) proposals in response to Bid 16-038N - Musical Instruments, Supplies, Accessories, Sheet Music, Specialty Furniture and Related Items (Catalog). This Bid will be utilized District-wide to enhance the musical program and curriculum with the purchase of musical instruments and related supplies.
A copy of the bid document are available online at:
http://www.broward.k12.fl.us/supply/agenda/16-038N_Musical_Instruments_Supplies.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 \$17,100,000. The funding source will come from the General Obligation Bond. 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 (4) Survey

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Daryl Diamond	Phone: 754-321-2620
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: **JUL 26 2016**

Signature
Maurice Woods
7/18/2016, 2:25:34 PM

By: *Rosalind Argo*
School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-1.

MEETING DATE	2019-08-20 10:05 - Regular School Board 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

TITLE:
 Recommendation for Renewal - 16-038N - Musical Instruments, Supplies, Accessories, Sheet Music, Specialty Furniture, and Related Items

REQUESTED ACTION:
 Approve the recommendation to award the above renewal and reduction in spending authority. Contract Term: August 26, 2016 through August 31, 2020, 4 Years with Two (2) One (1) Year Renewal Options; User Department: Applied Learning; Awarded: \$16,085,843; Awarded Vendor(s): 10; Small/Minority/Women Business Enterprise Vendor(s): None.
 See Continuation of Requested Action

SUMMARY EXPLANATION AND BACKGROUND:
 This request is to approve the Renewal of Invitation to Bid (ITB) 16-038N for Musical Instruments, Supplies, Accessories, Sheet Music, Specialty Furniture, and Related Items. The ITB was released in anticipation of the District's increased spending from the General Obligation Bonds. The Safety, Music & Art, Athletics, Renovation, and Technology (SMART) Program included funding for the schools to purchase musical instruments.
 A copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/16-038N_MusicalInstrumentsSupplies.pdf

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Safe & Supportive Environment Goal 3: Effective Communication

FINANCIAL IMPACT:
 The reduction of the spending authority requested is \$1,014,157. The available spending authority will be \$2,000,000, reducing the total spending authority requested for this contract to \$16,085,843.

EXHIBITS: (List)
 (1) Continuation of Requested Action (2) Executive Summary (3) Approved ARF 7-26-2016 RSBM EE-17 (4) Financial Analysis Worksheet (5) ITB Musical Instruments Supplies (6) Renewal Letters-10 (7) Survey

BOARD ACTION:
APPROVED AS AMENDED
(See Amendment Attached)
 (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Susan Cantrick	Phone: 754-321-1859
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
 8/13/2019, 9:39:57 AM

Approved In Open Board Meeting On:
 By:

AUG 20 2019

 School Board Chair

Recommendation for Renewal

16-038N - Musical Instruments, Supplies, Accessories, Sheet Music, Specialty Furniture, and Related Items

August 20, 2019 Board Agenda

1. Ace Stuart Music Company d/b/a Wellington Music Supplies
2. All County Music, Inc.
3. K & S music, Inc.
4. Music Man, Inc.
5. Manuel Perez, Inc.
6. Music Arts Enterprises, Inc.
7. Romeo Music, LLC
8. School Specialty, Inc.
9. Troxell Communications, Inc.
10. Wenger Corporation

EE-1 Amendment August 20, 2019 Regular Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Alhadeff and carried, to return the SMART Bond remaining money, minus the encumbrances, back to the SMART Bond Capital Fund and to decrease the spending authority appropriately based on that amount.