



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-12.

MEETING DATE	2017-11-07 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

TITLE:

Recommendation of \$500,000 or Greater - 18-098C - Electrical Services

REQUESTED ACTION:

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: November 15, 2017 through September 30, 2020, 3 Years; User Department: Physical Plant Operations; Award Amount:\$2,230,000 ; Awarded Vendor(s): AGC Electric, Inc., Bismark Electrical Services, Inc., Universal Electric of Florida, Inc.; Small/Minority/Women Business Enterprise Vendor(s): AGC Electric, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida, received six (6) proposals in response to RFP 18-098C. This Bid will be utilized mainly by Physical Plant Operations (PPO) on an as needed/when needed basis to make electrical repairs at schools and administrative sites throughout the District as needed. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. A copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/18-098C_ElectricalServices.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 \$2,230,000. The funding source will come from the Physical Plant Operations' budget. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)

(1) Executive Summary (2) Agreements - 3 (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

Signature
Maurice Woods
10/26/2017, 4:09:06 PM

Approved In Open Board Meeting On: **NOV 07 2017**
By: *Abby M. Friedman*
School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-6.

MEETING DATE	2019-11-06 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

TITLE:

Recommendation for Additional Spending Authority - 18-098E - Electrical Services

REQUESTED ACTION:

Approve an increase in spending authority for the above Request for Proposal (RFP). Contract Term: November 15, 2017 through September 30, 2020, Three (3) Years with an option for two (2) additional one (1) year renewal periods; User Department: Information & Technology (I&T); Additional Requested Amount: \$900,000; New Award Amount: \$3,130,000; Awarded Vendor(s): AGC Electric, Inc., Bismark Electrical Services, Inc., Universal Electric of Florida, Inc.; Small/Minority/Women Business Enterprise Vendor(s): AGC Electric, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

This Bid is utilized for electrical services throughout the District and by I&T in support of District-wide safety and security projects.
 A copy of the RFP documents are available online at: http://www.broward.k12.fl.us/supply/agenda/RFP_18-098C_ElectricalServices.pdf
 A copy of the original executed documents are available online at: [http://www.broward.k12.fl.us/supply/agenda/Original Executed Documents_18-098C.pdf](http://www.broward.k12.fl.us/supply/agenda/Original%20Executed%20Documents_18-098C.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 \$900,000. The contract award amount was \$2,230,000. The request is to increase the spending authority by \$900,000, bringing the new contract value to \$3,130,000. The funding source will come from the PPO 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) Financial Analysis Worksheet (3) Recommendation Tabulation

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Phillip H. Dunn	Phone: 754-321-2607
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
10/28/2019, 1:11:26 PM

Approved In Open Board Meeting On:

NOV 06 2019

 By: _____
 School Board Chair