



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**EE-7.**

MEETING DATE	2020-09-15 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 of \$500,000 or Less - FY21-144 - Theater Dimming Racks and Related Stage Lighting Equipment

**REQUESTED ACTION:**  
Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: October 1, 2020, through September 30, 2023, Three (3) Years, with an option for two (2) additional one (1) year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$264,000; Awarded Vendor(s): Miami Stagecraft, Inc.; Pro Sound, Inc. d/b/a Stage Equipment and Lighting; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received two (2) responses for ITB FY21-144 - Theater Dimming racks and Related Stage Lighting Equipment. This ITB will be utilized by PPO for installation and replacement of aging theater dimmer racks and stage lighting equipment. A copy of the ITB documents are available online at: [http://www.broward.k12.fl.us/supply/agenda/ITB\\_FY21-144\\_TheaterDimmingRacksandRelatedStageLightingEquipment.pdf](http://www.broward.k12.fl.us/supply/agenda/ITB_FY21-144_TheaterDimmingRacksandRelatedStageLightingEquipment.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 \$264,000. Due to the COVID-19, the spending authority requested covers the estimated amount projected for the first twelve (12) months; therefore, additional spending authority, to cover the remaining term of the ITB will be requested in a future date. The funding source will come from PPO's 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) Financial Analysis Worksheet (3) Recommendation Tabulation

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Mark D. Dorsett	Phone: 754-321-2800
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*  
9/4/2020, 1:13:53 PM

Approved In Open Board Meeting On: **SEP 15 2020**  
By: *Dana K...*  
School Board Chair