



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| MEETING DATE | 2020-03-03 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 |

ITEM No.:
EE-7.

TITLE:
Recommendation to Approve First Renewal and Additional Spending Authority - 18-157B - Calibrate and Repair of Audiological Equipment

REQUESTED ACTION:
Approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: April 1, 2018 through April 30, 2021, 3 Years; User Department: Office of School Performance & Accountability; Additional Requested Amount: \$40,000; New Award Amount: \$112,000; Awarded Vendor(s): Alpha-Cal, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This Bid includes but is not limited to the annual calibrations of tympanometer and audiometers. The Exceptional Student Learning Support Department will manage the bid. This request is to approve the First Renewal and Additional Spending Authority of the ITB, starting May 1, 2020 through April 30, 2021. Although the renewal is effective May 1, 2020, the funds will be required for the upcoming school year, starting July 1, 2020.
A copy of the ITB document is available online at:
http://www.broward.k12.fl.us/supply/agenda/ITB_18-157B_CalibrateandRepairofAudiologicalEquipment.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 \$40,000. The contract award amount was for \$72,000. The request is to increase the spending authority by \$40,000, bringing the new contract value to \$112,000. The funding source will come from Exceptional Student Learning Support General Fund. 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) Original Executed Document (4) Renewal Letter (5) Survey

BOARD ACTION:

(For Official School Board Records Office Only)

| SOURCE OF ADDITIONAL INFORMATION: | |
|-----------------------------------|---------------------|
| Name: Theresa Spurlock | Phone: 754-321-3453 |
| 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

Electronic Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair