



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-14.

MEETING DATE

2017-09-06 10:05 - School Board Operational Meeting

AGENDA ITEM

ITEMS

CATEGORY

EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

TITLE:

Recommendation to Approve Piggyback Agreement - 58-039N - Library Materials

REQUESTED ACTION:

Approve the recommendation to award the above Piggyback Agreement. Contract Term: September 7, 2017 through May 31, 2020, 2 Years, 8 Months; User Department: District-wide; Award Amount: \$4,100,000; Awarded Vendor(s): 30; Small/Minority/Women Business Enterprise Vendor(s): None. See Supporting Docs for Continuation of Requested Action.

SUMMARY EXPLANATION AND BACKGROUND:

This request is to approve the Piggyback of the State of Florida's agreement. The District's libraries serve the students, staff, and families in the entire school community. The library collection provides materials and resources that support the educational goals of the District. School library collections include curriculum materials and resources as well as recreational materials in a variety of formats, print, and digital. A copy of the State of Florida agreement is available online at: http://www.dms.myflorida.com/business_operations/state_purchasing/vendor_information/state_contracts_and_agreements/alternate_contract_source/books_non_print_library_materials_and_related_ancillary_services

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 \$4,100,000. The funding source will come from various school and department operating budgets and state categorical funds for library materials. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)

(1) Continuation of Requested Action (2) Executive Summary (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: 754-321-2630

Name: Mary 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

8/25/2017, 9:59:57 AM

Electronic Signature

Form #4189 Revised 08/04/2017
 RWR/ MLW/MCC/DD:kg

Approved In Open Board Meeting On:

SEP 06 2017

By: *Abby M. Freedman*
 School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-04-24 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:
E-3.

TITLE:
Recommendation of \$500,000 or Less - 58-039N - Library Materials

REQUESTED ACTION:
Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: April 25, 2018 through May 31, 2020, 2 Years, 1 Month; User Department: Various; Awarded Amount: \$4,100, 000 Awarded Vendor(s): 16; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
ITB 58-039N - Library Materials was released to increase the pool of awarded Vendors providing library materials and acts a supplement to our existing Piggyback Agreement that expires on May 31, 2020.
A copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/58-039N_LibraryMaterials.pdf

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Continuation of Requested Action (2) Executive Summary (3) Approved ARF 9-6-2017 SBOM EE-14 (4) Recommendation Tabulation (5) Financial Analysis Worksheet

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Daryl Diamond	Phone: 754-321-2630
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
4/16/2018, 11:11:54 AM

Approved In Open Board Meeting On:

APR 24 2018

By: *Nora Raper*
School Board Chair