

EE.24. CATEGORY DEPARTMENT    EE. OFFICE OF STRATEGY & OPERATIONS     DEPARTMENT     Procurement & Warehousing Services     Procuremen	ON CA	AGENDA REQUEST FORM  THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA								
AGENDA ITEM  EE-24.  AGENDA ITEM  CATEGORY  DEPARTMENT  Procurement & Warehousing Services  Procurement & Warehousing Services  Procurement & Warehousing Services  Open Agenda  Yes ONO  No  ITILE:  COPPICE OF STRATEGY & OPERATIONS  Department  Open Agenda  Yes ONO  No  Procurement & Warehousing Services  Open Agenda  Yes ONO  No  ITILE:  COPPICE OF STRATEGY & OPERATIONS  Department  Open Agenda  Yes ONO  No  Procurement & Warehousing Services  Open Agenda  Yes ONO  No  ITILE:  COPPICE OF STRATEGY & OPERATIONS  Open Agenda  Yes ONO  No  Procurement & Warehousing Services  Open Agenda  Yes ONO  No  SUBMINITED/Waven Business Enterprise Vendor(s): Two (2).  Services Supporting Docs for continuation of Requested Action.  UMMARY EXPLANATION AND BACKGROUND:  The School Board of Broward County, Florida, received thinteen (13) bids in response to ITB 18-0298. This Bid will be utilized mainly by PPO for the purchase of whether the bid documents are available online at: http://www.broward.kt/2.fl.us/supply/agenda/18-d29R_HYAC_CoolingTower_Equip.pdf  CHOOL BOARD GOALS:  Goal 1: High Quality Instruction  Goal 2: Safe & Supportive Environment  Goal 3: Effective Communication  INANCIAL IMPACT:  The estimated financial impact to the District will be \$366,000. The funding source will come from PPO's operating budget. The contract award amount vars for 1,000,000. The request is to increase the spending authority by \$366,000, bringing the new contract value to \$3,366,000. The financial impact amount represent the stemated contract value, however, the amount authorized will not exceed the contract award amount.  EXHIBITS: (List)  (1) Continuation of Requested Action (2) Executive Summary (3) Financial Analysis Worksheet (4) Original Executed Documents (5)  Recommendation Tabulation 6-13-2017  SOURCE OF ADDITIONAL INFORMATION:  Name: Sam Bays  Phone: 754-321-4600  Phone: 754-321-0501  Phone: 754-321-0501  Approved In Open  Board Meeting On:  By:	Public school	MEETING DATE	2020-04-	-21 10:00 - Regular S	School Board	Meeting	S		r Request	
DEPARTMENT    E. OFFICE OF STRATEGY & OPERATIONS   Open Agenda	TEM No.:		ITEMS			7 <u> </u>				
ITLE:  COMMENT IN CONTROL OF THE CO	EE-24.						<del> </del>	Time	е	
EQUESTED ACTION:  BOURSTED ACTION  BOURSTED ACTION:  BOURSTED ACTI		DEPARTMENT						11 =		
EQUESTED ACTION:  Deprove the recommendation for Additional Spending Authority - 18-029R - HVAC-R and Cooling Tower Equipment  EQUESTED ACTION: Deprove the recommendation for additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2017 through June 30, 2020, Three (3) acras: User Department: Physical Plant Operations (PPD). Additional Requested Amount: \$386,000. New Award Amount: \$3,366,000, Awarded Vendor(s): Ten (2), sea Supporting Does for continuation of Requested Action.  UMMARY EXPLANATION AND BACKGROUND:  The School Board of Broward County, Florida, received thritten (13) bids in response to ITB 18-029R. This Bid will be utilized mainly by PPO for the purchase of sex Heating, Ventilation, and Air Conditioning and Cooling Tower Equipment.  Copy of the bid documents are available online at: http://www.broward.k12/fl.us/supply/agenda/18-029R_HVAC_CoolingTower_Equip.pdf  CHOOL BOARD GOALS:  Goal 1: High Quality instruction  Goal 2: Safe & Supportive Environment  Goal 3: Effective Communication  INANCIAL IMPACT:  The actinized financial impact to the District will be \$366,000. The funding source will come from PPO's operating budget. The contract award amount was for 8,000,000. The request is to increase the spending suthority by \$366,000, bringing the new contract value to \$3,366,000. The financial impact amount represent restinated contract value; however, the amount authorized will not exceed the contract award amount.  EXHIBITS: (List)  1) Continuation of Requested Action (2) Executive Summary (3) Financial Analysis Worksheet (4) Original Executed Documents (5) tecommendation Tabulation 6-13-2017  SOURCE OF Additional Analysis Worksheet (4) Original Executed Documents (5) tecommendation Tabulation 6-13-2017  HE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Reproved In Open Board Meeting On:  By:	ITLE:		L				_ [ •	) Yes	O No	
arists user Department and additional spending authority for the above Invitation to Bid (ITB). Contract Tarm: July 1, 2017 through June 30, 2020, Three (3) acrists. User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$366,000; New Award Amount: \$8,366,000; Awarded Vendor(s): Ten 0); Small/Minority/Momen Business Enterprise Vendor(s): Two (2).  se Supporting Docs for continuation of Requested Action.  UMMARY EXPLANATION AND BACKGROUND:  the School Board of Broward County, Florida, received thirteen (13) bids in response to ITB 18-029R. This Bid will be utilized mainly by PPO for the purchase of sw Heating, Ventilation, and Air Conditioning and Cooling Tower Equipment.  copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/18-029R_HVAC_CoolingTower_Equip.pdf  CHOOL BOARD GOALS:  Goal 1: High Quality Instruction  MANCIAL IMPACT:  the estimated financial impact to the District will be \$366,000. The funding source will come from PPO's operating budget. The contract award amount was for a setimated on the process of the contract value; however, the amount authorized will not exceed the contract award amount.  EXHIBITS: (List)  O CONTRICT (List)  Again Mary C. Coker  Phone: 754-321-4600  Phone: 754-321-4600  Phone: 754-321-0501  HE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA and for College County (County).  Marnice L. Woods - Chief Strategy & Operations Officer  Phone: 754-321-0501  Approved In Open Board Meeting On:  By:		for Additional Spending Aut	hority - 18-02	29R - HVAC-R and Coolin	ng Tower Equipm	ent				
The School Board of Broward County, Florida, received thirteen (13) bids in response to ITB 18-029R. This Bid will be utilized mainly by PPO for the purchase of aw Heating, Ventilation, and Air Conditioning and Cooling Tower Equipment.  copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/18-029R_HVAC_CoolingTower_Equip.pdf  CHOOL BOARD GOALS:  Goal 1: High Quality Instruction  Goal 2: Safe & Supportive Environment  Goal 3: Effective Communication INANCIAL IMPACT:  see estimated financial impact to the District will be \$366,000. The funding source will come from PPO's operating budget. The contract award amount was for a sestimated contract value: however, the amount authorized will not exceed the contract award amount.  EXHIBITS: (List)  1) Continuation of Requested Action (2) Executive Summary (3) Financial Analysis Worksheet (4) Original Executed Documents (5) tecommendation Tabulation 6-13-2017  SOURCE OF ADDITIONAL INFORMATION:  Name: Sam Bays  Phone: 754-321-4600  Phone: 754-321-0501  HE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Approved in Open Board Meeting On:  By:	pprove the recomears; User Depar 0); Small/Minorit	nmendation for additional sp rtment: Physical Plant Opera y/Women Business Enterpr	ations (PPO) ise Vendor(s	); Additional Requested Ar s): Two (2).				-		
CHOOL BOARD GOALS: Goal 1: High Quality Instruction  Goal 2: Safe & Supportive Environment  Goal 3: Effective Communication  INANCIAL IMPACT:  The estimated financial impact to the District will be \$366,000. The funding source will come from PPO's operating budget. The contract award amount was for 3,000,000. The request is to increase the spending authority by \$366,000, bringing the new contract value to \$8,366,000. The financial impact amount represent estimated contract value; however, the amount authorized will not exceed the contract award amount.  SEXHIBITS: (List)  1) Continuation of Requested Action (2) Executive Summary (3) Financial Analysis Worksheet (4) Original Executed Documents (5) tecommendation Tabulation 6-13-2017  SOURCE OF ADDITIONAL INFORMATION:  Name: Sam Bays  Phone: 754-321-4600  Phone: 754-321-0501  HE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA analysis Contract Approved In Open Board Meeting On:  By:	UMMARY EX	(PLANATION AND BA	ACKGRO	UND:						
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SOURCE OF ADDITIONAL INFORMATION:  SOURCE OF ADDITIONAL INFORMATION:  (For Official School Board Records Office Only)  Maurice L. Woods - Chief Strategy & Operations Officer  New stimated contract value to \$8,366,000. The financial impact amount represent new contract value to \$8,366,000. The financial impact amount represent new contract value; however, the amount authorized will not exceed the contract award amount.  SCAHIBITS: (List)  1) Continuation of Requested Action (2) Executive Summary (3) Financial Analysis Worksheet (4) Original Executed Documents (5)  Recommendation Tabulation 6-13-2017  SOURCE OF ADDITIONAL INFORMATION:  Name: Sam Bays  Phone: 754-321-4600  Name: Mary C. Coker  Phone: 754-321-0501  Approved In Open Board Meeting On:  By:	INANCIAL IN	IPACT:								
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Name: Sam Bays  Phone: 754-321-4600  Name: Mary C. Coker  Phone: 754-321-0501  Phone: 754-321-0501  Phone: 754-321-0501  Phone: 754-321-0501  Approved In Open Board Meeting On: By:	•		) Executive	Summary (3) Financia	ial Analysis Wo	rksheet (4) Original E	xecute	d Documents	(5)	
(For Official School Board Records Office Only)  Name: Mary C. Coker  Phone: 754-321-0501  Approved In Open Board Meeting On:  By:	BOARD ACTI	ON:		SOURCE OF ADDITIONAL INFORMATION:						
HE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA enior Leader & Title  Maurice L. Woods - Chief Strategy & Operations Officer  By:				Name: Sam Bays			Ph	one: 754-32	21-4600	
enior Leader & Title  Maurice L. Woods - Chief Strategy & Operations Officer  Board Meeting On:  By:	(For Official School Board Records Office Only)			Name: Mary C. Coker			Ph	Phone: 754-321-0501		
Maurice L. Woods - Chief Strategy & Operations Officer  Board Meeting On:  By:			ROWAR	COUNTY, FLO						
			Operatio	ns Officer	]	-				
	ignature				_	,	Sch	nool Board (	 Chair	

Electronic Signature
Form #4189 Revised 07/25/2019
RWR/ MLW/MCC/SB:as