



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jun 13 2017 10:05AM - School Board Operational Meeting
ITEM No.:	AGENDA ITEM
EE-19.	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. 18-029R - HVAC-R and Cooling Tower Equipment

REQUESTED ACTION:
 Approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: July 1, 2017, through June 30, 2020, 3 Years User Department: Physical Plant Operations. Award Amount: \$6,600,000 Awarded Vendor(s): 10 Minority/Women Business Enterprise Vendor(s): 2
 See Supporting Docs for continuation of Requested Action.

SUMMARY 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 the by Physical Plant Operations for the purchase of new Heating, Ventilation, and Air Conditioning and Cooling Tower Equipment.
 A copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/18-029R_HVAC_CoolingTower_Equip.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 \$6,600,000. The funding source will come from the Physical Plant Operations capital budget and Safety, Music & Art, Athletics, Renovation and Technology Program. The financial impact 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) Recommendation Tabulation (4) Financial Analysis Worksheet

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Sam Bays	Phone: 754-321-4634
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

Approved In Open Board Meeting On: JUN 13 2017

Signature

Maurice Woods
 5/25/2017, 5:16:11 PM

By: *Abby M. Friedman*
 School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2017-09-06 10:05 - School Board Operational 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 to Award Invitation to Bid - 18-029R-1 - HVAC-R and Cooling Tower Equipment
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REQUESTED ACTION:

Approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: September 7, 2017 through June 30, 2020, 3 Years; User Department: Physical Plant Operations; Award Amount: \$0; Awarded Vendor(s): P.E.C.O. Enterprises, Inc.; The Ware Group, LLC, d/b/a Johnstone Supply; Trane U.S. Inc; Small/Minority/Women Business Enterprise Vendor(s): P.E.C.O. Enterprises, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

<p>This request is to amend the existing ITB 18-029R to add additional vendors. This Bid will be utilized mainly by the Physical Plant Operations Department for the purchase of new HVAC-R and Cooling Tower Equipment.</p> <p>A copy of the bid documents are available online at: http://www.broward.k12.fl.us/supply/agenda/18-029R_ITB_HVAC-R_CoolingTowerEquip.pdf</p>

SCHOOL BOARD GOALS:

<input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication
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FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Recommendation Tabulation 6-13-17 (3) Recommendation Tabulation

BOARD ACTION: <h2 style="margin: 0;">APPROVED</h2> <small>(For Official School Board Records Office Only)</small>
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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
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Signature

<i>Maurice Woods</i> 8/29/2017, 4:22:33 PM

Approved In Open Board Meeting On: **SEP 06 2017**

By: *Abby M. Freedman*
 School Board Chair