



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-04-21 10:00 - 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

ITEM No.: EE-21.

TITLE: Recommendation to Approve First Renewal and Additional Spending Authority - 58-039N – Library Materials
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REQUESTED ACTION: Approve the First Renewal and Additional Spending Authority of the above Invitation to Bid (ITB). Contract Term: April 25, 2018 through May 31, 2021, Three (3) Years, One (1) Month; User Department: Innovative Learning; Awarded Amount: \$4,100,000; New Award Amount: \$4,947,000; Awarded Vendor(s): Forty-six (46). Small/Minority/Women Business Enterprise Vendor(s): None.
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SUMMARY EXPLANATION AND BACKGROUND: 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 school and the District. A separate item will be brought to the School Board for the renewal of the Piggyback upon the finalization of the renewal documents by the Florida Department of Education. A copy of the ITB document is available online at: http://www.broward.k12.fl.us/supply/agenda/ITB_58-039N_LibraryMaterials.pdf

SCHOOL BOARD GOALS: <input checked="" type="radio"/> Goal 1: High Quality Instruction <input type="radio"/> Goal 2: Safe & Supportive Environment <input type="radio"/> Goal 3: Effective Communication
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FINANCIAL IMPACT: The estimated financial impact to the District will be \$847,000. The contract award amount was for \$4,100,000. The request is to increase the spending authority by \$847,000, bringing the new contract value to \$4,947,000. 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) Continuation of Financial Analysis Worksheet (3) Executive Summary (4) Financial Analysis Worksheet (5) Original Executed Documents (6) Renewal Letters-16
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BOARD ACTION: (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
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Approved In Open Board Meeting On: _____

By: _____

Signature

School Board Chair