



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-24.

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

TITLE:
Recommendation for Additional Spending Authority - 18-029R - HVAC-R and Cooling Tower Equipment

REQUESTED ACTION:
Approve the recommendation for additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2017 through June 30, 2020, Three (3) Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$366,000; New Award Amount: \$8,366,000; Awarded Vendor(s): Ten (10); Small/Minority/Women Business Enterprise Vendor(s): Two (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 PPO 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: Safe & Supportive Environment Goal 3: Effective Communication

FINANCIAL 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 \$8,000,000. The request is to increase the spending authority by \$366,000, bringing the new contract value to \$8,366,000. The financial impact amount represents an estimated 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

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

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

Signature
Maurice Woods
4/13/2020, 5:33:28 PM

Approved In Open Board Meeting On: **APR 21 2020**
By: *Jana Kern*
School Board Chair