



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-10-06 10:05 - School Board Operational 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-3.

TITLE: Recommendation for Additional Spending Authority - FY20-016 - Audio Visual Equipment Installation, Products & Computer Peripherals (Catalog)

REQUESTED ACTION: Approve the recommendation for additional spending authority for the above Invitation to Bid (ITB), and additional funds in the amount of \$1,033,866 to fund the first year of a capital equipment lease. Contract Term: January 1, 2020 through December 31, 2022, Three (3) Years; User Department: District-wide; Additional Amount: \$5,200,000; New Award Amount: \$13,400,000; Awarded Vendors: Thirty-eight (38); S/M/WBE Vendors: Twelve (12).

SUMMARY EXPLANATION AND BACKGROUND: This request is to approve the additional spending authority for ITB FY20-016 - Audio Visual Equipment Installation, Products, and Computer Peripherals, and additional funds in the amount of \$1,033,866 to fund the first year of a capital equipment lease, to facilitate the purchase of video conferencing equipment needed to support the District's virtual learning and hybrid environments required during the COVID-19 emergency. A copy of the ITB documents are available online at: http://www.broward.k12.fl.us/supply/agenda/ITB_FY20-016-2_AudioVisualEquipmentInstallation,ProductsandComputer.pdf
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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 request is to increase the spending authority by \$5,200,000, bringing the new contract value to \$13,400,000. There is an additional impact to the Information Technology budget for a new \$5,200,000 capital equipment lease that will require \$1,033,866 from the unallocated capital reserve to fund the first lease payment. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List) (1) Executive Summary (2) Financial Analysis Worksheet (3) Original Executed Documents (4) Recommendation Tabulation

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Phillip H. Dunn	Phone: 754-321-2607
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: _____
 School Board Chair

Signature