



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**EE-3.**

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

**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](http://www.broward.k12.fl.us/supply/agenda/ITB_FY20-016-2_AudioVisualEquipmentInstallation,ProductsandComputer.pdf)

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction     Goal 2: Safe & Supportive Environment     Goal 3: Effective Communication

**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:**  
**APPROVED**  
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
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

Approved In Open Board Meeting On: \_\_\_\_\_  
By:   
School Board Chair

Signature  
*Maurice Woods*  
9/25/2020, 3:20:19 PM