

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 08/19/08	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;"> Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </td> <td style="width:50%; padding: 5px; text-align: center;"> Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> </table>	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-2
Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE: Additional Recommendations On Existing Contract \$500,000 Or Greater

REQUESTED ACTION: A. Approval for an additional expenditure on the following contract:
1. 26-141N – Video Television Distribution Equipment

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SUMMARY EXPLANATION AND BACKGROUND: Items submitted for renewal approval have been evaluated by user departments and schools, and determined that satisfactory service is being provided, and that the contract prices are currently the best value based on current vendor prices, comparable prices from other agencies, and/or the Consumer Price Index (CPI) data. Recommendations are being made for additional expenditures on previously approved term contracts. These recommendations are requests for additional expenditures only, and the amount is available from funds already included in the District budget. These recommendations authorize additional expenditures until the expiration date of each contract, at which time the contract will be re-bid according to Board Policy unless the contract is renewed per the terms and conditions of the bidding documents.

SCHOOL BOARD GOALS:
 Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
 Goal Two: Improve the health and wellness of students and personnel.
 Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
 Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
 Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
 Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
 Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

FINANCIAL IMPACT: These recommendations for additional spending authority will be funded from available funds already included in various school/department/center budgets or as described in the Summary Explanation and Background. This does not increase the existing budget.

EXHIBITS: (List) 1. Additional Recommendations

BOARD ACTION: <div align="center" style="font-size: 24px; font-weight: bold; margin: 10px 0;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%; padding: 2px;">Donnie Carter</td> <td style="width:30%; padding: 2px; text-align: right;">754-321-2610</td> </tr> <tr> <td style="padding: 2px;"><small>Name</small></td> <td style="padding: 2px; text-align: right;"><small>Phone</small></td> </tr> </table>	Donnie Carter	754-321-2610	<small>Name</small>	<small>Phone</small>
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Donnie Carter, Chief Operations Officer

Approved in Open Board Meeting on: AUG 19 2008 AUG 27 2008

By: School Board Chair