

**AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

ADDED ITEM

Meeting Date 6/24/2014	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-9
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TITLE:	Extension Recommendation
	Bid 27-002B - Furnish, Install, Stock, and Maintain Campus Vending Machines

REQUESTED ACTION:	Approve the recommendation for the extension of the above contract.				
Extension Term	User Department	Award Amount	Vendor(s) Renewed	M/WBE Vendor(s)	
July 1, 2014 through September 30, 2014 (90 days)	Food and Nutrition Services	Income	All Stop Vending Family Vending Fresh Start Vending Gilly Vending Pepsi Americas	Gilly Vending (Hispanic)	

SUMMARY EXPLANATION AND BACKGROUND:
<p>This request is to extend Bid 27-002B for Vending Machines for an additional 90 days (expires June 30, 2014). A new solicitation (15-033T Healthy Vending Program) was prepared, and staff is requesting additional time to review and evaluate the current pricing and services to determine if the bid will meet the needs of the District.</p> <p>The School Board of Broward County, Florida (SBBC) is required to comply with the Healthy Hunger Free Kids Act of 2010 for foods sold in schools. Currently the USDA has established and published standards for food items. State agencies were enlisted to establish competitive food guidelines. Florida is in the process of receiving feedback from the public via public hearings for final ruling.</p> <p>In Special Condition 5 of Bid 27-002B, there is an option to extend an award of contract. It states: "The term of the bid shall be for approximately five years, and may, by mutual agreement between SBBC and the vendor, upon final School Board approval, be extended for three additional one year periods and, if needed, 90 days beyond the expiration date of the final renewal period."</p>

SCHOOL BOARD GOALS:
<input type="checkbox"/> Goal 1: High Quality Instruction <input checked="" type="checkbox"/> Goal 2: Continuous Improvement <input type="checkbox"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact in the past has been estimated \$2.9 million annually in commissions returned directly to the school locations. The 3 month financial impact is estimated to be \$960,000.

EXHIBITS: (List)
1. Recommendation/Tabulation 2. Extension Letters

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:
APPROVED	Mary Mulder (754) 321-0215 Ruby Crenshaw (754) 321-0501
(For Official School Board Records' Office Qnly)	Name _____ Phone _____

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Maurice L. Woods *M.L.W.*
 Chief Strategy & Operations Officer
 Office of Strategy & Operations

JUN 24 2014

Approved in Open Board Meeting on:

By:



School Board Chair