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[www.broward.edu](http://www.broward.edu)

**BROWARD  
COLLEGE**

**Define yourself.**

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: June 23, 2009

Place: Regular Meeting of the Board of Trustees  
Broward College  
Willis Holcombe Center  
111 East Las Olas Boulevard, Bldg 33/Room 1208  
Ft. Lauderdale, FL 33301

Subject: Agenda Item V-B-4 - Bid Waiver - Florida Power & Light (FPL)  
Electrical Service

**Brief Description:**

Request approval of bid waiver for Florida Power & Light in the amount of \$5,000,000 to provide electrical service Collegewide. The State Board of Education Rule for Community Colleges 6A-14.0734(2) provides exemptions to the bid process for items such as this available from a single source. This is a normal annual purchase to operate the College.

**Benefit to BC:**

The approval of electrical services from FPL allows the College to continue high quality services to students, faculty, and staff.

**Relationship to College Master Plan:**

Goal 8 -Make strategic choices about instructional program.

**RECOMMEND APPROVAL**

Board Agenda Approved: \_\_\_\_\_  
Date: \_\_\_\_\_

Agenda Item V-B  
Enclosure 4

**BOARD OF TRUSTEES  
AGENDA TRANSMITTAL SHEET**

To: J. David Armstrong, Jr., President

Date: June 23, 2009

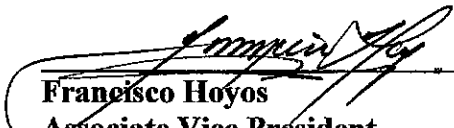
From: William D. Pennell, C.F.O. & V. P. Facilities and College Services

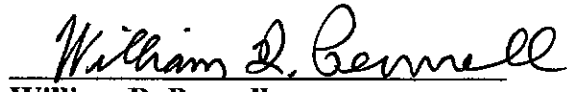
Subj: Florida Power & Light

Issue: Request approval of bid waiver for Florida Power & Light to provide electrical service Collegewide

Background/Analysis: State Board of Education Rule for Community Colleges 6A-14.0734(2) provides exemptions to the bid process for items such as this available from a single source.

Fiscal Impact: \$5,000,000.00

  
Francisco Hoyos  
Associate Vice President  
Facilities Management

  
William D. Pennell  
C.F.O. & Vice President  
Facilities and College Services

Staff Position: Recommend approval

THIS RECOMMENDED ACTION MEETS THE FOLLOWING ELEMENT(S) OF THE COLLEGE'S MISSION STATEMENT:

- |   |   |
|---|---|
| <input type="checkbox"/> Providing high quality educational programs                    | <input checked="" type="checkbox"/> Providing high quality services                     |
| <input type="checkbox"/> Providing for affordability to a diverse community of learners | <input type="checkbox"/> Providing for accessibility to a diverse community of learners |
| <input type="checkbox"/> Commitment to student achievement                              | <input type="checkbox"/> Commitment to lifelong learning                                |
| <input type="checkbox"/> Commitment to academic excellence                              | <input type="checkbox"/> Providing use of current technology                            |

BRIEFLY DESCRIBE HOW THIS RECOMMENDATION ACHIEVES THE ABOVE ELEMENT(S) IN THE COLLEGE'S MISSION STATEMENT:

\_\_\_\_\_

Minority Firm: Yes \_\_\_ No  N/A \_\_\_

Broward Firm: Yes  No \_\_\_ N/A \_\_\_



Broward Community College

# Waiver of Bid Request

REQUESTING DEPARTMENT: Facilities Management	CAMPUS: College-wide
ORIGINATING COST CENTER: Various	GRANT COST CENTER (IF APPLICABLE):

Pursuant to Community College Rules 6A-14.0734 and College Policy 6Hx2.7.02, the following acquisition in the amount of \$ 5,000,000.00 is exempt from the competitive solicitation requirement as documented herein.

Description of goods or services: Electrical service from Florida Power & Light, College-wide

Exempt Item Categories (check all applicable):

- Educational tests, textbooks, instructional materials and equipment, films, filmstrips, video tapes, disc or tape recordings (or similar audio-visual materials), computer-based instructional software.
- Library books, reference books, periodicals, and other library materials and supplies.
- Purchases at the unit or contract prices established through competitive solicitations by any unit of government established by law or a non-profit buying cooperative.  
contract source and identification number: \_\_\_\_\_
- Food.
- Service or commodities available from a single or sole source.
- Professional services, including but not limited to, artistic services, instructional services, health services, academic program reviews, lectures by individuals, attorneys, legal services, auditors, and management consultants.
- Information technology resources defined as all forms of technology used to create, process, store, transmit, exchange and use information in various forms of voice, video and data, and shall also include the personnel costs and contracts that provide direct information technology support consistent with each individual college's information technology plan.
- Single or sole source procurements for purposes of economy or efficiency in standardization of materials and equipment.
- Items for resale.

Purpose of Acquisition of Material(s) and/or Service(s) To provide electrical services college-wide

**ALL SUPPORTING DOCUMENTATION MUST BE ATTACHED.**

REQUESTER NAME (PRINT): Francisco Hoyos	REQUESTER TITLE: Associate Vice President, Facilities Management
REQUESTER SIGNATURE: 	DATE: May 27, 2009

AGENDA ITEM V-B  
JUN 23 2009  
ENCLOSURE

