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**BROWARD
COLLEGE**

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: September 22, 2009

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

Subject: Agenda Item VII- C - Collegewide Furniture Purchases

Brief Description:

Request approval to purchase new furniture for various collegewide projects utilizing the Department of Management Services (DMS), State of Florida Contracts.

Benefit to BCC:

Approval of these furniture purchases will enable the campuses to continue with their projects without interruption.

Relationship to College Master Plan: Goal 8 -Make strategic choices about instructional program.

Board Agenda Approved: _____
Date: _____

Agenda Item VII-C
Enclosure _____

**BOARD OF TRUSTEES
AGENDA TRANSMITTAL SHEET**

To: J. David Armstrong, Jr., President

Date: September 22, 2009

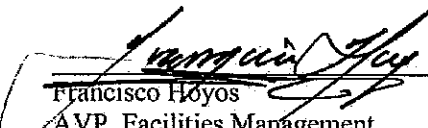
From: William D. Pennell, CFO/VP for Facilities
Subj: College wide Furniture Purchases for September 2009

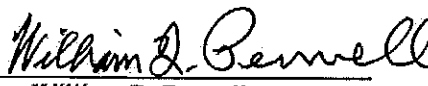
Issue: Request approval to purchase new furniture for various college wide projects utilizing the Department of Management Services (DMS), State of Florida Contracts.

Background/Analysis: DMS has awarded contracts for Office / Educational and Library furniture to various manufacturers based on discounts off the manufacturer's list pricing; the office and educational furniture items are purchased from local dealers, which include M/WBE firms. Contract #420-420-07-1 is valid through February 20, 2011 and contract #425-001-06-1 is valid through March 2010. The Library furniture items are purchased from local dealers, which include M/WBE firms. Contract #420-590-07-1 is valid through February 20, 2011.

The fiscal impact indicated below is for purchases in September 2009. This request is an interim solution until furniture standards are determined.

Fiscal Impact: \$63,579.78


Francisco Hoyos
AVP, Facilities Management


William D. Pennell
CFO/VP for Facilities

Staff Position: Recommend Approval

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

<input checked="" 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 checked="" type="checkbox"/> Commitment to academic excellence	<input checked="" type="checkbox"/> Providing use of current technology

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

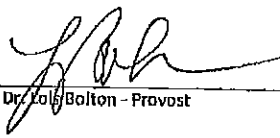
Minority Firm: Yes No N/A
revised 11/06

Broward Firm: Yes No N/A

Pending Furniture Purchases
Central Campus & Downtown Center

CAMPUS TOTAL:	\$ 6,141.20
TOTAL % WMBE:	100%

Project	Vendor			Cost	Comment	Manuf.
	Name	County	MWBE			
1 Bldg 17 Room 147 - Computer Tables	Thomas Ruff	Broward	Yes	\$ 2,331.15	Computer workroom for Faculty in 17/147	Steelcase
2 Bldg 1 Office 168 - New Furniture	Apricot	Broward	Yes	\$ 3,810.05	Replacement of Office furniture for 168	Global

Campus Approval:  8.3.09
 Dr. Cole Bolton - Provost Date

AGENDA ITEM VII-C
 SEP 22 2009
 ENCLOSURE _____

Pending Furniture Purchases
Downtown Center

CAMPUS TOTAL:	\$ 11,430.95
TOTAL % WMBE:	100%

Project	Vendor		MWBE	Cost	Comment	Manuf.
	Name	County				
1 Bldg 33 - 309B & 309C Offices	Office Elements	Broward	Yes	\$ 11,430.95	Replacement of office furniture for 309B & 309C	National / Hon

Department Approval:


 Russ Adkins - Interim VP, Academic Affairs

AGENDA ITEM VII-C

SEP 22 2009

ENCLOSURE _____