### **EXECUTIVE SUMMARY**



Recommendation that the Broward College District Board of Trustees authorize the standard agreement (purchase order) with National Marine Electronics Association (NMEA) for membership renewal and dues for FY2024-2025. Fiscal Impact: \$250.00

Presenter(s): Jamonica Rolle, Vice Provost, Academic Affairs

What is the purpose of this contract and why is it needed? The National Marine Electronics Association (NMEA) is a global trade organization consisting of members dedicated to marine electronics interface standards. Its mission is to advance marine electronics technology and safety through rigorous installer training and adherence to interface standards. Membership gives Broward College students access to IMEA scholarships, discounted/waived conference attendance, discounted/waived training fees for faculty professional development, and networking opportunities with local marine businesses.

What procurement process or bid waiver was used and why? Small purchase for Category One (\$0.00 - \$10,000) per College Procedure A6Hx2-6.34 was used, where there are no formal or informal competitive requirements for goods and services acquired by the College at this dollar threshold. Membership dues, per the Florida Statute 119.01(3) requires that all financial, business and membership records held by the organization in relation to the individual(s) or organization(s) for whom a purchase order is being issued are to be considered public records and shall be subject to the provisions of Florida Statute 119.07.

Is this a budgeted expenditure from the budget established at the last June Board of Trustees meeting? Yes.

What fund, cost center and line item(s) were used? CC0317, FD100, GLC64502.

Has Broward College used this vendor before for these products or services? Yes.

Was the product or service acceptable in the past? Yes.

Was there a return on investment anticipated when entering this contract? No.

Was that return on investment not met, met, or exceeded and how? Not Applicable.

Does this directly or indirectly feed one of the Social Enterprise tactics and how? No.

Did the vendor amend Broward College's legal terms and conditions [to be answered by the Legal Office] if the College's standard contract was used and was this acceptable to the Legal Office?

The General Counsel's office has reviewed the agreement and any deviation to the College's standard terms has been deemed acceptable.

#### **FISCAL IMPACT:**

Description: \$250.00 CC0317, PG000096, FD100, GLC64502

05/14/24 CC0317 · Marine Program (\$250.00)



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# APPROVAL PATH: 12022 National Marine Electronics Association (NMEA) Membership Renewal and Dues FY2024-2025

Workflow		Synchronize Routing 💮 Edit View 🍖 Add Work Item			
Stage	Reviewer	Description	Due Date	/ Status	2
1	Russell McCaffery	Dean Review		Completed	1
2	Jamonica Rolle	Vice Provost Review		Completed	Z
3	Jeffrey Nasse	Provost and SVP of Academic Affair		Completed	Z
4	Natalia Triana-Aristizabal	Contracts Coordinator		Completed	2
5	Zaida Riollano	Procurement Approval		Completed	2
6	Christine Sims	Budget Departmental Review		Completed	Z.
7	Rabia Azhar	CFO Review		Completed	1
8	Legal Services Review Group	Review and Approval for Form and		Completed	1
9	Electronic Signature(s)	Signatures obtained via DocuSig		Completed	Z
10	Board Clerk	Agenda Preparation		Pending	
11	District Board of Trustees	Meeting	11/12/24 11:00 AM	Pending	
12	Natalia Triana-Aristizabal	Contracts Coordinator		Pending	

# **EXHIBIT "A" TO PURCHASE ORDER**

## **STATEMENT OF WORK**

Services and payment shall be made in accordance with NMEA Invoice provided below:



Invoice 4661

NMEA 846 Ritchie Highway Suite L4

Member ID: Invoice Due:

Invoicing Date:

03/15/2024 18387 04/30/2024

250.00

0.00

250.00

Severna Park, MD 21146 USA

Alvaro Lopez Broward College 7451 Riviera Blvd Miramar, FL 33023

Description	Qty	Rate	Amount
Trade Dues 01/01/2024 to 12/31/2024	1	250.00	250.00

Total:
Amt Paid:
Balance Due: