



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

### Special Order Request

☐ Yes☒ No

Time

### Open Agenda

☒ Yes☐ No

ITEM No.:

EE-3.

MEETING DATE

Dec 9 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

TITLE:

Piggyback Recommendation of \$500,000 or Less - 55-060V - Disclosure Counsel Services

### REQUESTED ACTION:

Approve the recommendation to award the above contract. Contract Term: December 10, 2014, through December 31, 2015, 1 Year; User Department: Treasurer's Office; Award Amount: None; Vendor Awarded: Nabors, Giblin and Nickerson, P.A.; M/WBE Vendor(s): None

### SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida, Purchasing Policy 3320, Part II, Section M, permits the District to piggyback on contracts awarded by other city or government agencies. In response to the increasing demands of regulatory requirements relating to disclosure and continuing disclosure, the District is in need of disclosure counsel services. The law firm retained will provide advice on The School Board of Broward County, Florida's, disclosure obligations, and prepare the Official Statement and/or Continuing Disclosure Agreement. A copy of this RFP is available online at: <http://www.broward.k12.fl.us/supply/docs/contracts/Bid No 55-060V Disclosure Counsel Services.pdf>. See Supporting Docs for Continuation of Summary Explanation and Background. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

### SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

### FINANCIAL IMPACT:

The financial impact will be dependent upon the number and types of financings that will take place (for example, Certificate of Participation (COPs) and General Obligation Bonds (GOBs). See Supporting Docs for Continuation of Financial Impact on page 3.

### EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) Continuation of Financial Impact (3) Agreement (4) Recommendation Tabulation

### BOARD ACTION:

(For Official School Board Records Office Only)

### SOURCE OF ADDITIONAL INFORMATION:

Name: Ivan Perrone / Paul Carland

Phone: 754-321-1980

Name: Ruby Crenshaw

Phone: 754-321-0501

### THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

#### Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Wed Nov 19 13:39:46 2014

Approved In Open  
Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair