



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	May 17 2016 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	OPEN ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<b>Special Order Request</b> <input type="radio"/> Yes <input checked="" type="radio"/> No
<b>Time</b>
<b>Open Agenda</b> <input checked="" type="radio"/> Yes <input type="radio"/> No

**ITEM No.:**  
**EE-7.**

**TITLE:**  
First Amendment to Agreement - 13-027-1V Student Psychiatric Services

**REQUESTED ACTION:**  
Approve the First Amendment to Agreement for the above Request for Proposal (RFP) - 13-027-1V. Contract Term: July 1, 2016, through June 30, 2017, 1 Year; User Department: Exceptional Student Education and Support Services; Award Amount: ~~\$1,250,000~~ **\$883,821**; Vendor Awarded: Nyrma Ortiz, PA MD; Minority/Women Business Enterprise Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received ~~four (4) proposals~~ **one (1) proposal** for RFP 13-027-1V - Student Psychiatric Services. The term of this contract was from July 1, 2015, through June 30, 2016, with one-year renewal. This request is to approve the First Amendment to Agreement for this RFP and is the second and final renewal for this contract. This RFP provides student psychiatric services to students that are emotional/behavioral disabled as part of a therapeutic program identified in their Individual Educational Plan. A copy of the RFP documents are available online at: <http://www.broward.k12.fl.us/supply/agenda/13-027-1V-Student-Psychiatric-Servic.pdf>  
This First Amendment to Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. See Supporting Docs for continuation of Summary Explanation and Background.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction  Goal 2: Continuous Improvement  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
There is no additional financial impact to the District. **Original award amount was \$1,250,000 to be reduced to \$883,821.** The funding source will come from the Individuals with Disabilities Education Act grant. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) First Amendment to Agreement (4) Approved ARF 6-23-15 RSBM E-2 (5) Approved ARF 9-19-12 RSBM EE-1 (6) Approved Post Approval Memo 4-23-13 (7) Financial Analysis Worksheet (8) Vendor Renewal Letter (9) MWBE Participation (10) Supplier Evaluation-3

**BOARD ACTION:**  
  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Sonja Clay	Phone: 754-321-3400
Name: Mary Coker	Phone: 754-321-0501

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

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

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

School Board Chair