

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date <b>09/19/12</b>	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number <b>EE-1</b>
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**TITLE:**  
**BID/RFP (s) Recommendation \$1,000,000 Or Greater -13-027N**

**REQUESTED ACTION:**  
 It is recommended that the School Board approve the Bid/RFP recommendations as stated on the attached award recommendation for the Bid /RFP listed below.

<u>BID/RFP</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>AMOUNT</u>	<u>M/WBE VENDOR(S)</u>
13-027N	Student Psychiatric Services Contract period: September 20, 2012 through June 30, 2015	ESE/Various Locations	\$1,250,000	Smith Mental Health Associates, LLC (White female, Plantation, Florida)

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 Board approval of this RFP recommendation does not mean the amount shown will be spent. This amount represents the estimated contract value and may be spread among the awarded vendors through the term of this contract from available funds already included in various school/department/center budgets.

- SCHOOL BOARD GOALS:**
- Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
  - Goal Two: Improve the health and wellness of students and personnel.
  - Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
  - Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
  - Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
  - Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
  - Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

**FINANCIAL IMPACT:**  
 All expenditures for this contract will come from existing approved school and department budgets. Staff will provide a report to the Board semi-annually detailing expenditures.

- EXHIBITS: (List)**
1. RFP 13-027N
  2. Agreement

<b>APPROVED</b>	<b>SOURCE OF ADDITIONAL INFORMATION:</b> Bill Harris <span style="float: right;">754-321-0501</span>
(For Official School Board Records' Office Only)	Name <span style="float: right;">Phone</span>

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Maurice L. Woods** *M.L.W.*  
**Chief Strategy & Operations Officer**  
**Office of Strategy & Operations**

**SEP 19 2012**

Approved in Open Board Meeting on: \_\_\_\_\_  
Ann Murray
School Board Chair