

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

Meeting Date <b>07/23/13</b>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;"> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="text-align:center; padding: 5px;"><b>Open Agenda</b></td> <td style="text-align:center; padding: 5px;"><b>Special Order Request</b></td> </tr> <tr> <td style="text-align:center; padding: 5px;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td> <td style="text-align:center; padding: 5px;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td> </tr> </table> </td> <td style="width:10%;"></td> <td style="width:40%; padding: 5px;">Agenda Item Number <b>E-4</b></td> </tr> </table>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="text-align:center; padding: 5px;"><b>Open Agenda</b></td> <td style="text-align:center; padding: 5px;"><b>Special Order Request</b></td> </tr> <tr> <td style="text-align:center; padding: 5px;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td> <td style="text-align:center; padding: 5px;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td> </tr> </table>	<b>Open Agenda</b>	<b>Special Order Request</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Agenda Item Number <b>E-4</b>
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<b>Open Agenda</b>	<b>Special Order Request</b>							
Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>							

**TITLE:**  
**Request for Proposals (RFP) Recommendation - 14-008V - Financial Advisory Consultant Services**

**REQUESTED ACTION:**  
Approve RFP recommendations as stated on the attached award recommendation and Agreement with Public Financial Management, Inc.

<u>RFP</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>AMOUNT</u>	<u>M/WBE VENDORS</u>
14-008V	Financial Advisory Consultant Services Contract period: July 23, 2013 through June 30, 2016	Treasurer's Office	N/A	Includes an award recommendation to one certified M/WBE Vendor: Fidelity Financial Services, L.C. (Co-Consultant) African-American M/WBE: Fort Lauderdale, FL)

**SUMMARY EXPLANATION AND BACKGROUND:**  
Financial Advisory Consultant Services are used to provide financial advisory services for the issuance of General Obligation and other bonds, Certificate of Participation (COPs), short/long term notes, and refinancing of debt to provide financing for the District's facilities. This consultant service provides financial advisory services in connection with anticipated District financings.

Fees will be paid from proceeds of financings completed. There is no financial impact to the District at this time.  
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:**  
There is no financial impact to the District at this time.

**EXHIBITS: (List)**  
 1. RFP 14-008V  
 2. Proposed Agreement

<p style="font-size: 24px; margin: 0;"><b>APPROVED</b></p>	<p><b>SOURCE OF ADDITIONAL INFORMATION:</b></p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%; padding: 5px;">Ivan Perrone</td> <td style="padding: 5px;">754-321-0592</td> </tr> <tr> <td style="padding: 5px;">Carol Barker</td> <td style="padding: 5px;">754-321-0506</td> </tr> <tr> <td style="padding: 5px;">Name</td> <td style="padding: 5px;">Phone</td> </tr> </table>	Ivan Perrone	754-321-0592	Carol Barker	754-321-0506	Name	Phone
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Carol Barker	754-321-0506						
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(For Official School Board Records' Office Only)

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

Approved in Open Board Meeting on: **JUL 23 2013**  
 By: School Board Chair