



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Jun 21 2016 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	CONSENT ITEMS
<b>CATEGORY</b>	E. 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 type="radio"/> Yes	<input checked="" type="radio"/> No

**ITEM No.:**  
E-5.

**TITLE:**  
First Amendment to Agreement and Renewal - RFP - 13-033V - Bond and Special Tax Counsel Services

**REQUESTED ACTION:**  
Approve the First Amendment to the Agreement for the above Request for Proposal (RFP). Contract Term: May 20, 2013, through June 30, 2017, 4 Years, 1 Month; User Department: Treasurer's Office; Original Award Amount: None; Awarded Vendor(s): Greenberg Traurig, P.A.; Minority/Women Business Enterprise Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County Florida, received three (3) proposals for 13-033V - Bond and Special Tax Counsel Services. Greenberg Traurig, P.A. provides counsel 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 counsel service provides legal opinions as required, tax options, tax counsel services, and disclosure counsel services for the District. This is the first of two (2) options to renew the Agreement.  
This First Amendment to 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. Fees will be paid from proceeds of financings completed.

**EXHIBITS: (List)**  
(1) Executive Summary (2) First Amendment to the Agreement (3) Approved ARF 3-18-2013 RSBM E-3 (4) Recommendation Tabulation 3-18-2013 (5) Supplier Evaluation

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Ivan Perrone	Phone: 754-321-1980
Name: Mary C. Coker	Phone: 754-321-0501

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Maurice L. Woods - Chief Strategy & Operations Officer

Signature  
  
Electronic Signature

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

By: \_\_\_\_\_  
School Board Chair