

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 03/18/13	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;"> Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> <td style="width:50%; padding: 5px;"> Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> </table>	Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number E-3
Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE: **RFP Recommendation \$500,000 Or Less – 13-033V**

REQUESTED ACTION: Approve RFP recommendations as stated on the attached award recommendation.

<u>RFP</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>AMOUNT</u>	<u>M/WBE VENDORS</u>
13-033V	Bond and Special Tax Counsel Services Contract period: May 20, 2013 through June 30, 2016	Treasurer's Office	N/A	Includes an award recommendation to one certified M/WBE Vendor: Edwards & Associates, P.A. (Co- Counsel) (African- American M/WBE: Miami, FL)

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

SUMMARY EXPLANATION AND BACKGROUND:
 Bond and Special Tax Counsel Services are used to provide 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. Fees will be paid from proceeds of financings completed.

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.

EXHIBITS: (List)

1. RFP 13-033V
2. Agreement

APPROVED	SOURCE OF ADDITIONAL INFORMATION: <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Henry Robinson</td> <td style="width:30%;">754-321-0587</td> </tr> <tr> <td>Bill Harris</td> <td>754-321-0501</td> </tr> <tr> <td><small>Name</small></td> <td><small>Phone</small></td> </tr> </table>	Henry Robinson	754-321-0587	Bill Harris	754-321-0501	<small>Name</small>	<small>Phone</small>
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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

MAR 18 2013

Approved in Open Board Meeting on: _____

By: *Lauree Rich Levinson* School Board Chair