



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jun 21 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:
EE-18.

TITLE:
Third Amendment to Agreement and Additional Spending Authority - 14-037V - Federal and State Lobbying Services

REQUESTED ACTION:
Approve the Third Amendment to Agreement and additional spending authority for the above contract. Contract Term: July 1, 2016, through December 31, 2016, 6 Months; User Department: Legislative Affairs; Award Amount: \$649,581; Awarded Vendor(s): Alcalde & Fay, Ltd. Inc., Becker & Poliakoff, P.A., and Colodny Fass, PA; Minority/Women Business Enterprise Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, (SBBC) solicited lobbying services for a three (3) year term on December 2, 2013, and entered into agreements with Alcalde & Fay, Ltd. Inc., Becker & Poliakoff, P.A., and Colodny Fass, P.A.
A copy of the RFP documents are available online at: http://www.broward.k12.fl.us/supply/agenda/14-037V-Federal-State-Lobby-Service.pdf
These Third Amendment to Agreements have 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:
<input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact to the District will be approximately \$102,000 for six (6) months. The funding source will come from Legislative Affairs' operating budget. The request is to increase the spending authority by \$102,000, bringing the new contract value to \$649,581. The financial impact amount 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) Third Amendment to Agreements-3 (4) Approved ARF 6-23-15 RSBM EE-1 (5) Approved ARF 6-24-14 RSBM EE-7 (6) Approved ARF 12-02-13 RSBM EE-4 (7) Financial Analysis Worksheet (8) Vendor Renewal Letters-3

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: John Sullivan	Phone: 754-321-2608
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

Approved In Open Board Meeting On: _____

By: _____

School Board Chair