



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

<b>MEETING DATE</b>	Jun 23 2015 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	OPEN ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

**ITEM No.:**  
EE-1.

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

**REQUESTED ACTION:**  
Approve the Second Amendment to Agreement and an additional spending authority for the above contract. Contract Term: July 1, 2015, through June 30, 2016, 1 Year; User Department: Public Information Office; Award Amount: \$547,581; Awarded Vendor(s): Alcalde & Fay, Ltd.; Becker & Poliakoff, P.A.; and Colodny Fass, PA; M/WBE 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 agreement and a First Amendment to the agreement with Alcalde & Fay, Ltd.; Becker & Poliakoff, P.A.; and Colodny, Fass, Talenfeld, Karlinsky, Abate & Webb, P.A., on December 12, 2013, and June 24, 2014, under RFP 14-037V, Federal and State Lobbying Services.  
  
See Supporting Docs for continuation of Summary Explanation and Background.  
  
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 Second Amendment to Agreements have 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:**  
The estimated financial impact will be \$204,000. All expenditures for this contract will come from the existing approved Public Information Office budget.

**EXHIBITS: (List)**  
(1) Continuation of Summary Explanation and Background (2) Second Amendment to Agreements-3 (3) Approved ARF 12-2-2013 RSBM EE-4 (4) Approved ARF 6-24-2014 RSBM EE-7 (5) Financial Analysis Worksheet (6) Renewal Letters-3

**BOARD ACTION:**

APPROVED

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Tracy Clark	Phone: 754-321-2616
Name: Ruby Crenshaw	Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature  
  
Maurice Woods  
Monday, June 15, 2015 1:31:22 PM

Approved In Open Board Meeting On:

JUN 23 2015

By:   
School Board Chair