



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Aug 16 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-3.

**TITLE:**  
Recommendation of \$500,000 or Less - 17-004V - Eligibility for Offering Before and/or After School Child Care, Summer and Non-School Day Programs On-Site for Elementary, Middle, High and Exceptional School Children Centers

**REQUESTED ACTION:**  
Approve the recommendation to award for the above Request for Proposal. Contract Term: September 1, 2016, through August 31, 2019, 3 Years; User Department: Before & After School Child Care; Award Amount: None; Awarded Vendor(s): 17 Vendors; Minority/Women Business Enterprise Vendor(s): None See Supporting Docs for continuation of Requested Action.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received seventeen (17) proposals from non-profit firms that provide before and/or after school child care, summer and non-school day programs on-site for elementary, middle, high, and exceptional school children centers. Two (2) proposals for the summer and non-school day programs did not meet a minimum score of 70 points.  
A copy of the bid documents are available online at:  
[http://www.broward.k12.fl.us/supply/agenda/17-004V\\_Eligibility\\_for\\_Offering\\_Before\\_and\\_AfterSchool\\_ChildCare.pdf](http://www.broward.k12.fl.us/supply/agenda/17-004V_Eligibility_for_Offering_Before_and_AfterSchool_ChildCare.pdf)  
Copies of all supporting documents are available at the Board members' office on the 14th floor of the K.C. Wright Administration Center and available online via the Broward County Public Schools eAgenda at: <https://webappe.browardschools.com/eagenda>  
These 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:**  
There is no financial impact to the District. All programs administered through the Before & After School Care programs are funded by parents.

**EXHIBITS: (List)**  
(1) Continuation of Requested Action (2) Executive Summary (3) Agreements-17-ONLINE (4) Recommendation Tabulation (5) MWBE Participation (6) Supplier Evaluations-14

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Dr. Deborah Gavilan	Phone: 754-321-3330
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