



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| MEETING DATE | 2018-03-06 10:05 - School Board Operational Meeting |
| AGENDA ITEM | ITEMS |
| CATEGORY | EE. OFFICE OF STRATEGY & OPERATIONS |
| DEPARTMENT | Procurement & Warehousing Services |

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|--------------------------------------|-------------------------------------|
| 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-4.

TITLE:
First Amendment to Agreements and Additional Spending Authority - 58-012V, 58-013V, 58-026V - School Resource Officer Program 2017/2018

REQUESTED ACTION:
Approve the First Amendment to Agreements and additional spending authority for the above reference contracts. Contract Term: August 14, 2017 through June 7, 2018; 10 Months; User Department: Broward Schools District Police Department - Special Investigation Unit; Additional Requested Amount: \$129,505.60; New Award Amount: \$7,529,825.60; Awarded Vendor(s): City of Coconut Creek, Florida; City of Hollywood, Florida; Sheriff of Broward County, Florida for North Lauderdale; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, awarded Special Resource Officers (SRO's) agreements on July 25, 2017, to various city agencies and The Broward Sheriff's Office to provide security and crime prevention for schools within their jurisdiction of the city agency or Sheriff of Broward County, Florida.

The City of Coconut Creek and City of Hollywood Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel. The BSO Agreement of North Lauderdale will be executed after School Board approval.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact to the District will be \$129,505.60. The contract award amount was for \$7,400,320. This request is to increase the spending authority by \$129,505.60, bringing the new contract value to \$7,529,825.60. The funding source will come from the District's Special Investigative Unit's operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Agreements -3 (3) Approved ARF 7-25-17 RSBM EE-4 (4) Financial Analysis Worksheets - 3 (5) District Budget Report 2017-2018

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

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| Name: Craig Kowalski | Phone: 754-321-0725 |
| 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