AGENDA REQUEST FORM

*. <i>E</i> .	THE	SCHOOL	BOARD OF BROV	NARD CO	UNTY, FLORIDA		
Eblic School	MEETING DATE	2018-04-	10 10:05 - School B	oard Oper	ational Meeting	Special Ord	er Request No
TEM No.:	AGENDA ITEM	ITEMS			***************************************	Tim	
EE-6.	CATEGORY	EE. OFFI	CE OF STRATEGY	& OPERA	TIONS	IIII	ie
	DEPARTMENT	Procurem	nent & Warehousing	Services		Open A • Yes	genda No
ITLE:							
rect Negotiation -	58-120V - Rally to the Tall	y Initiative					
EQUESTED A	CTION.						
					ough June 30, 2018, 2 Months; on, incorporated; Small/Minorit		Enterprise
UMMARY EXI	PLANATION AND BA	ACKGROU	JND:	·			
his Agreement will	facilitate the "Rally to the	Tally for New	Floridians" program on	May 22-25, 2	018 in Tallahassee, Florida.		
nis Agreement has	s been reviewed and appro	ved as to for	m and legal content by t	ne Office of the	ne General Counsel.		
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SCHOOL BOAL							
	High Quality Instruc	ction (•)	Goal 2: Continuo	us Improv	ement () Goal 3: E	ffective Commi	unication
INANCIAL IMI							
	and Youth Grant. The final		_		n the Enhanced Instructional C ract value; however, the amou		-
EXHIBITS: (Lis	st)		c				
(1) Executive Sui	mmary (2) Agreement	(3) Financia	al Analysis Worksheet				
BOARD ACTIO	DN:		SOURCE OF ADD	ITIONAL INF	ORMATION:		
APP	ROVED		Name: Victoria Sa	aldala		Phone: 754-3	321-2589
(For Official Sch	nool Board Records Office Only	y)	Name: Mary C. C	oker		Phone: 754-3	321-0501
THE SCHOO Senior Leader	L BOARD OF BR & Title	ROWARI	COUNTY, FLC	RIDA	Approved In Open	APR 1 0	2018
	ods - Chief Strategy &	k Operation	ns Officer		Board Meeting On: - By:	Mono s	Pun
Signature				~~d		School Board	Chair
	Maurice W						•
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Electronic Signature
Form #4189 Revised 08/04//2017
RWR/ MLW/MCC/VS:kg

EXECUTIVE SUMMARY

Direct Negotiation 58-120V - Rally to the Tally Initiative

This request is to approve the Agreement between Close Up Foundation, Incorporated (Close Up) and The School Board of Broward County, Florida (SBBC), that will expire on June 30, 2018. This Agreement will facilitate the "Rally to the Tally for New Floridians" program that will be managed by the Bilingual/ESOL Department as part of the Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth Grant. This Agreement is aligned with the requirements of the one (1) year grant awarded to the District for \$1,178,001.66 that declares Close Up as the provider of these services. The parameters of the grant include teaching students about American civics, history, and government to inspire them to become advocates for their communities.

Close Up's program, "Rally to the Tally for New Floridians," will teach students the basic themes in American democracy and expose students to fundamental principals of republican government in the United States. Analysis of the traditions of pluralism and opportunity will offer insight and foster confidence for active citizenship. This Agreement supports the ability to serve up to three hundred (300) high school students throughout the District in addition to full fellowships for thirty-two (32) adults. Students in 9th, 10th, and 11th grade will attend a four (4) day and three (3) night seminar in Tallahassee, which will also include visits to Florida State University, University of Florida and University of Central Florida during May 22-25, 2018. All students will have access to resources and materials to help prepare them for the event. Close Up will provide curriculum design, program implementation, logistics, services, speakers, educational resources, and materials. All instructors meet the requirements of the Jessica Lunsford Act and are fully insured through Close Up.

Financial Impact

The spending authority for this Agreement is \$390,000 as demonstrated below:

	Quantity	Unit Cost	Total Cost
District Immigrant Students	300	\$1,350	\$390,000

Evaluation Plan

The methods used to report the goals and objectives for improving Immigrant & Youth achievement and program outcomes are as follows:

- Student and program outcomes for the Immigrant & Youth Grant are communicated to parents, schools, and the community via the following website http://bilingual-esol.browardschools.com and www.browardschools.com once they are available.
- Information is shared during the Parent Leadership Council meetings.

Reports for parents will be translated into targeted languages unless not feasible.

Direct Negotiation 58-120V - Rally to the Tally Initiative April 10, 2018 Board Agenda Page 2

Project Description

High Schools across the district will have the opportunity to select students who are eligible to receive services from the Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth Grant. The agreement will support participation from three hundred (300) students as listed below. Students will be selected through an application process.

Schools included in the program are:

Name of High School	Number of Eligible Slots	Name of High School	Number of Eligible Slots
Blanche Ely	10	Miramar	10
Boyd Anderson	15	Northeast	10
Coconut Creek	10	Monarch	15
Cooper City	10	Piper	15
Coral Glades	10	Plantation	10
Coral Springs	10	South Broward	15
Cypress Bay	30	South Plantation	10
Deerfield Beach	10	Stoneman Douglas	15
Everglades	10	Stranahan	10
Flanagan	15	Taravella	10
Hollywood Hills	10	West Broward	10
McArthur	15	Western	15

Procurement Method

Pursuant to Purchasing Policy 3320, Section II, N, a contract for commodities or contractual services may be awarded, without competitive solicitations, if state or federal law, a grant or a state or federal agency contract prescribes with whom The School Board must contract or if the rate of payment is established during the appropriations process.

AGREEMENT

THIS AGREEMENT is made and entered into as of this /O day of 2018, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(Hereinafter referred to as "SBBC"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

CLOSE UP FOUNDATION, INCORPORATED

(Hereinafter referred to as "Close Up"), A District of Columbia nonprofit corporation whose principal place of business is 1330 Braddock Place, Suite 400, Alexandria, VA 22314.

WHEREAS, pursuant to SBBC Policy 3320, Section II, N, a contract for commodities or contractual services may be awarded, without competitive solicitations, if state or federal law, a grant or a state or federal agency contract prescribes with whom the School Board must contract or if the rate of payment is established during the appropriations process; and

WHEREAS, SBBC intends to provide enhanced instructional and community engagement opportunities for recently arrived immigrant students; and

WHEREAS, as part of the Discovering Your Way series for high school students, SBBC will sponsor eligible students in the 9th, 10th and 11th grades to attend a civic, government studies program in Tallahassee; and

WHEREAS, Close Up desires to provide civic and government studies materials and education services for the Tallahassee Field Trip program to satisfy SBBC's enhanced instruction goals; and

WHEREAS, the SBBC and Close Up desire to memorialize the terms and conditions of their agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

ARTICLE 1 – RECITALS

1.01 <u>Recitals.</u> The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

ARTICLE 2 – SPECIAL CONDITIONS

- 2.01 <u>Term of Agreement.</u> Unless terminated earlier pursuant to Section 3.06 of this Agreement, the term of this Agreement shall commence upon execution of all parties and conclude on **June 30, 2018**.
- 2.02 <u>Title</u>. The program set forth in this agreement is titled "Rally to the Tally for New Floridians and Broward Youth Summit".
- 2.03 Scope of the Program. Close Up will provide materials and services to up to three hundred (300) high school students throughout the Broward County school district for a 4-day/3-night program in Tallahassee, which also includes visits to Florida State University, the University of Florida, and the University of Central Florida. The program will focus on basic themes in American democracy, representative government in the United States, and civic and community engagement. Close Up will conduct the program from May 22 25, 2018.
- 2.04 <u>Services.</u> Close Up will provide the curriculum design, program implementation, logistics, lunches, program speakers, and educational resources and materials. All participating students will have access to the educational resources and materials to help them prepare for the program.

2.05 <u>Disclosure of Student and Teacher Information</u>.

- (a) SBBC will provide Close Up with student education records for the purpose of enrolling the student in the program;
- (b) SBBC will obtain and maintain consent from each student's parent/guardian or student age 18 or older whose education records are to be shared prior to disclosing or allowing access to the education records listed below. See **Attachment A** that is used to obtain parental consent and **Attachment B** that is used to collect student's medical information;
 - (c) SBBC will provide Close Up with the following education records:
 - 1) **Student Information**: student name, student date of birthdate, gender, birth date, mailing address.
 - 2) Parent or Guardian Information: parent's name, parent's email, parent's phone number
 - 3) **Student Medical Information**: general consent for treatment, right to refuse treatment, assignment of benefits, property release and privacy practices
 - 4) Student Demographic Information: ethnicity, race, legal status
 - 5) **Teacher Information**: teacher's name, company email address, cell phone number

2.06 <u>Confidentiality of Education Records.</u>

- (a) Notwithstanding any provision to the contrary within this Agreement, Close Up shall:
 - 1) fully comply with the requirements of Sections 1002.22, 1002.221, and 1002.222, Florida Statutes; the Family Educational Rights and Privacy Act, 20 U.S.C § 1232g (FERPA) and its implementing regulations (34 C.F.R. Part 99), and any other state

or federal law or regulation regarding the confidentiality of student information and records:

- 2) hold any education records in strict confidence and not use or redisclose same except as required by this Agreement or as required or permitted by law unless the parent of each student or a student age 18 or older whose education records are to be shared provides prior written consent for their release;
- 3) ensure that, at all times, all of its employees who have access to any education records during the term of their employment shall abide strictly be its obligations under this Agreement, and that access to education records is limited only to its employees that require the information to carry out the responsibilities under this Agreement and shall provide said list of employees to SBBC upon request;
- 4) safeguard each education record through administrative, physical and technological standards to ensure that adequate controls are in place to protect the education records and information in accordance with FERPA's privacy requirements;
- 5) utilize the education records solely for the purposes of providing products and services as contemplated under this Agreement; and shall not share, publish, sell, distribute, target advertise, or display education records to any third party;
- 6) notify SBBC immediately upon discovery of a breach of confidentiality of education records by telephone at 754-321-0300 (Manager, Information Security), and 754-321-1900 (Privacy Officer), and email at privacy@browardschools.com; and take all necessary notification steps as may be required by federal and Florida law, including, but not limited to, those required by Section 501.171, Florida Statutes;
- 7) fully cooperate with appropriate SBBC staff, including Privacy Officer and/or Information Technology staff to resolve any privacy investigations and concerns in a timely manner;
- 8) prepare and distribute, at its own cost, any and all required breach notifications, under federal and Florida Law, or reimburse SBBC any direct costs incurred by SBBC for doing so, including, but not limited to, those required by Section 501.171, Florida Statutes;
- 9) be responsible for any fines or penalties for failure to meet breach notice requirements pursuant to federal and/or Florida law;
- 10) provide SBBC with the name and contact information of its employee who shall serve as SBBC's primary security contact and shall be available to assist SBBC in resolving obligations associated with a security breach of confidentiality of education records; and
- 11) securely erase education records from any media once that media equipment is no longer in use or is to be disposed; secure erasure will be deemed the deletion of the education records using a single pass overwrite Secure Erase (Windows) or Wipe (Unix).
- (b) All education records shall remain the property of SBBC, and any party contracting with SBBC serves solely as custodian of such information pursuant to this Agreement and claims no ownership or property rights thereto and, upon termination of this Agreement shall, at SBBC's request, return to SBBC or dispose of the education records in compliance with the applicable Florida Retention Schedules and provide SBBC with a written acknowledgment of said disposition.
- (c) VENDOR shall, for itself, its officers, employees, agents, representatives, contractors or subcontractors, to fully indemnify and hold harmless SBBC and its officers and employees for any violation of this section, including, without limitation, defending SBBC and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon SBBC, or payment of any and all costs, damages, judgments or losses incurred by or imposed upon SBBC arising out of a breach of this covenant by the party, or an officer, employee, agent, representative, contractor, or sub-contractor of the party to the extent that the

party or an officer, employee, agent, representative, contractor, or sub-contractor of the party shall either intentionally or negligently violate the provisions of this section or of Sections 1002.22 and/or 1002.221, Florida Statutes. This section shall survive the termination of all performance required or conclusion of all obligations existing under this Agreement.

- 2.07 <u>Fellowships.</u> Close Up will accommodate thirty-two (32) educators from the school district who will attend the program on full fellowship.
- 2.08 <u>Program Evaluation</u>. Close Up will provide to SBBC a pre-game and post-program evaluation and a final program report.
- 2.09 <u>Cost of Services.</u> SBBC shall pay Close Up for program materials and services in the amount of \$390,000.00, as shown in **Attachment C**. The District's preferred method of payment is via ACH electronic payments. An electronic payment can reduce processing time and administrative overhead costs for both parties, resulting in expedited payment upon invoice approval, and reduces exposure to check fraud. SBBC will not pay convenience fees, surcharges, or any additional costs for payments made by electronic payment.
- Inspection of CLOSE UP Records by SBBC: CLOSE UP shall establish and maintain books, records and documents (including electronic storage media) sufficient to reflect all income and expenditures of funds provided by SBBC under this Agreement. All CLOSE UP Records, regardless of the form in which they are kept, shall be open to inspection and subject to audit, inspection, examination, evaluation and/or reproduction, during normal working hours, by SBBC's agent or its authorized representative to permit SBBC to evaluate, analyze and verify the satisfactory performance of the terms and conditions of this Agreement and to evaluate, analyze and verify any and all invoices, billings, payments and/or claims submitted by CLOSE UP or any of CLOSE UP'S payees pursuant to this Agreement. CLOSE UP Records subject to examination shall include, without limitation, those records necessary to evaluate and verify direct and indirect costs (including overhead allocations) as they may apply to costs associated with this Agreement. CLOSE UP Records subject to this section shall include any and all documents pertinent to the evaluation, analysis, verification and reconciliation of any and all expenditures under this Agreement without regard to funding sources.
- (a) <u>CLOSE UP Records Defined.</u>For the purposes of this Agreement, the term "CLOSE UP Records" shall include, without limitation, accounting records, payroll time sheets, cancelled payroll checks, W-2 forms, written policies and procedures, computer records, disks and software, videos, photographs, executed subcontracts, subcontract files (including proposals of successful and unsuccessful bidders), original estimates, estimating worksheets, correspondence, change order files (including sufficient supporting documentation and documentation covering negotiated settlements), and any other supporting documents that would substantiate, reconcile or refute any charges and/or expenditures related to this Agreement.
- (b) <u>Duration of Right to Inspect</u>. For the purpose of such audits, inspections, examinations, evaluations and/or reproductions, SBBC's agent or authorized representative shall have access to CLOSE UP Records from the effective date of this Agreement, for the duration of the term of this Agreement, and until the later of five (5) years after the termination of this Agreement or five (5) years after the date of final payment by SBBC to CLOSE UP pursuant to this Agreement.

- (c) <u>Notice of Inspection</u>. SBBC's agent or its authorized representative shall provide CLOSE UP reasonable advance notice (not to exceed two (2) weeks) of any intended audit, inspection, examination, evaluation and or reproduction.
- (d) <u>Audit Site Conditions</u>. SBBC's agent or its authorized representative shall have access to the CLOSE UP'S facilities and to any and all records related to this Agreement, and shall be provided adequate and appropriate work space in order to exercise the rights permitted under this section.
- (e) <u>Failure to Permit Inspection</u>. Failure by CLOSE UP to permit audit, inspection, examination, evaluation and/or reproduction as permitted under this Section shall constitute grounds for termination of this Agreement by SBBC for cause and shall be grounds for the denial of some or all of any CLOSE UP claims for payment by SBBC.
- (f) Overcharges and Unauthorized Charges. If an audit conducted in accordance with this Section discloses overcharges or unauthorized charges to SBBC by CLOSE UP in excess of two percent (2%) of the total billings under this Agreement, the actual cost of SBBC's audit shall be paid by the CLOSE UP. If the audit discloses billings or charges to which the CLOSE UP is not contractually entitled, the CLOSE UP shall pay said sum to SBBC within twenty (20) days of receipt of written demand under otherwise agreed to in writing by both parties.
- (g) <u>Inspection of Subcontractor's Records</u>. CLOSE UP shall require any and all subcontractors, insurance agents and material suppliers (hereafter referred to as "Payees") providing services or goods with regard to this Agreement to comply with the requirements of this section by insertion of such requirements in any written subcontract. Failure by CLOSE UP to include such requirements in any subcontract shall constitute grounds for termination of this Agreement by SBBC for cause and shall be grounds for the exclusion of some or all of any Payee's costs from amounts payable by SBBC to CLOSE UP pursuant to this Agreement and such excluded costs shall become the liability of the CLOSE UP.
- (h) <u>Inspector General Audits</u>. CLOSE UP shall comply and cooperate immediately with any inspections, reviews, investigations, or audits deemed necessary by the Florida Office of the Inspector General or by any other state or federal officials.
- 2.11 <u>Notice:</u> When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the Parties designate the following as the respective places for giving notice:

To SBBC: Superintendent of Schools

The School Board of Broward County, Florida

600 Southeast Third Avenue Fort Lauderdale, Florida 33301

With a Copy to: Director, Bilingual/ESOL Department

The School Board of Broward County, Florida

600 Southeast Third Avenue

Fort Lauderdale, Florida 33301

To CLOSE UP: Eric Adydan, Chief Operating Officer

Close Up Foundation, Incorporated 1330 Braddock Place, Suite 400 Alexandria, Virginia 22314

With a Copy to:

Jodi Miteva Director of Marketing and IT

Close Up Foundation, Incorporated 1330 Braddock Place, Suite 400 Alexandria, Virginia 22314

- BACKGROUND SCREENING. CLOSE UP agrees to comply with all requirements of Sections 1012.32 and 1012.465, Florida Statutes, and all of its personnel who (1) are to be permitted access to school grounds when students are present, (2) will have direct contact with students, or (3) have access or control of school funds, will successfully complete the background screening required by the referenced statutes and meet the standards established by the statutes. This background screening will be conducted by SBBC in advance of CLOSE UP or its personnel providing any services under the conditions described in the previous sentence. CLOSE UP shall bear the cost of acquiring the background screening required by Section 1012.32, Florida Statutes, and any fee imposed by the Florida Department of Law Enforcement to maintain the fingerprints provided with respect to CLOSE UP and its personnel. The parties agree that the failure of CLOSE UP to perform any of the duties described in this section shall constitute a material breach of this Agreement entitling SBBC to terminate immediately with no further responsibilities or duties to perform under this Agreement. CLOSE UP agrees to indemnify and hold harmless SBBC, its officers and employees from any liability in the form of physical or mental injury, death or property damage resulting from CLOSE UP'S failure to comply with the requirements of this Section or with Sections 1012.32 and 1012.465, Florida Statutes.
- 2.13 <u>Insurance Requirements.</u> Close Up shall comply with the following insurance requirements throughout the term of this Agreement:
- (a) <u>General Liability.</u> Close Up shall maintain General Liability insurance during the term of this Agreement with limits not less than \$1,000,000 per occurrence for Bodily Injury/Property Damage; \$1,000,000 General Aggregate; and limits not less than \$1,000,000 for Products/Completed Operations Aggregate.
- (b) <u>Professional Liability/Errors & Omissions.</u> Close Up shall maintain Professional Liability/Errors & Omissions insurance during the term of this Agreement with a limit of not less than \$1,000,000 per occurrence covering services provided under this Agreement.
- (c) <u>Workers' Compensation</u>. Close Up shall maintain Workers' Compensation insurance during the term of this Agreement in compliance with the limits specified in Chapter 440, Florida Statutes, and Employer's Liability limits shall not be less than \$100,000/\$100,000/\$500,000 (each accident/disease-each employee/disease-policy limit).

- (d) <u>Auto Liability.</u> Close Up shall maintain Owned, Non-Owned and Hired Auto Liability insurance with Bodily Injury and Property Damage limits of not less than \$1,000,000 Combined Single Limit.
- (e) <u>Acceptability of Insurance Carriers.</u> The insurance policies required under this Agreement shall be issued by companies qualified to do business in the State of Florida and having a rating of at least A- VI by AM Best or Aa3 by Moody's Investor Service.
- (f) <u>Verification of Coverage</u>. Proof of the required insurance must be furnished by Close Up to SBBC's Risk Management Department by Certificate of Insurance within fifteen (15) days of the date of this Agreement. To streamline this process, SBBC has partnered with EXIGIS Risk Management Services to collect and verify insurance documentation. All certificates (and any required documents) must be received and approved by SBBC's Risk Management Department before any work commences to permit Close Up to remedy any deficiencies. Close Up must verify its account information and provide contact details for its Insurance Agent via the link provided to it by email.
- (g) <u>Required Conditions.</u> Liability policies must include the following terms on the Certificate of Insurance:
 - 1) The School Board of Broward County, Florida, its members, officers, employees and agents are added as additional insured.
 - 2) All liability policies are primary of all other valid and collectable coverage maintained by The School Board of Broward County, Florida.
 - 3) Certificate Holder: The School Board of Broward County, Florida, c/o EXIGIS Risk Management Services, P.O. Box 4668-ECM, New York, New York 10163-4668.
- (h) <u>Cancellation of Insurance</u>. Close Up is prohibited from providing services under this Agreement with SBBC without the minimum required insurance coverage and must notify SBBC within two (2) business days if required insurance is cancelled.
- (i) SBBC reserves the right to review, reject or accept any required policies of insurance, including limits, coverage or endorsements, herein throughout the term of this Agreement.

ARTICLE 3 – GENERAL CONDITIONS

- 3.01 No Waiver of Sovereign Immunity. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 3.02 **No Third Party Beneficiaries.** The parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity

under this Agreement. None of the parties intend to directly or substantially benefit a third party by this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.

- 3.03 <u>Independent Contractor</u>. The parties to this agreement shall at all times be acting in the capacity of independent contractors and not as an officer, employee or agent of one another. Neither party or its respective agents, employees, subcontractors or assignees shall represent to others that it has the authority to bind the other party unless specifically authorized in writing to do so. No right to SBBC retirement, leave benefits or any other benefits of SBBC employees shall exist as a result of the performance of any duties or responsibilities under this Agreement. SBBC shall not be responsible for social security, withholding taxes, and contributions to unemployment compensation funds or insurance for the other party or the other party's officers, employees, agents, subcontractors or assignees.
- 3.04 **Equal Opportunity Provision.** The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression marital status, national origin, religion, sex or sexual orientation in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.
- 3.05 M/WBE Commitment. Throughout the term of the Agreement, CLOSE UP shall take commercially reasonable steps and use commercially reasonable resources to identify SBBC-certified M/WBE Vendors who may be engaged to fulfill various aspects of the Agreement, including, for instance, without limitation, M/WBE Vendors to provide office supplies, travel, printing, janitorial supplies/services, consulting services, trade services, installation and repair services, medical supplies, where feasible. CLOSE UP agrees to provide monthly reports and to conduct quarterly meetings with SBBC to discuss progress in meeting the SBBC's objectives regarding M/WBE participation, including dollars spent on M/WBE Vendors for the quarter; and to continue to assess throughout the term of the Agreement new possibilities for M/WBE Vendors' participation suggested by SBBC. If at any time during the term the parties agree that it is reasonably feasible to include a specific dollar figure for M/WBE participation, the Agreement shall be amended to include the dollar participation objective.
- 3.06 **Termination.** This Agreement may be canceled with or without cause by SBBC during the term hereof upon thirty (30) days written notice to the other parties of its desire to terminate this Agreement. SBBC shall have no liability for any property left on SBBC's property by any party to this Agreement after the termination of this Agreement. Any party contracting with SBBC under this Agreement agrees that any of its property placed upon SBBC's facilities pursuant to this Agreement shall be removed within ten (10) business days following the termination, conclusion or cancellation of this Agreement and that any such property remaining upon SBBC's facilities after that time shall be deemed to be abandoned, title to such property shall pass to SBBC, and SBBC may use or dispose of such property as SBBC deems fit and appropriate.
- 3.07 **Default.** The parties agree that, in the event that either party is in default of its obligations under this Agreement, the non-defaulting party shall provide to the defaulting party (30) days written notice to cure the default. However, in the event said default cannot be cured within said thirty (30) day period and the defaulting party is diligently attempting in good faith to cure same, the time period shall be reasonably extended to allow the defaulting party additional

cure time. Upon the occurrence of a default that is not cured during the applicable cure period, this Agreement may be terminated by the non-defaulting party upon thirty (30) days' notice. This remedy is not intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or future exercise thereof. Nothing in this section shall be construed to preclude termination for convenience pursuant to Section 3.05.

- 3.08 Annual Appropriation. The performance and obligations of SBBC under this Agreement shall be contingent upon an annual budgetary appropriation by its governing body. If SBBC does not allocate funds for the payment of services or products to be provided under this Agreement, this Agreement may be terminated by SBBC at the end of the period for which funds have been allocated. SBBC shall notify the other party at the earliest possible time before such termination. No penalty shall accrue to SBBC in the event this provision is exercised, and SBBC shall not be obligated or liable for any future payments due or any damages as a result of termination under this section.
- 3.09 **Excess Funds.** Any party receiving funds paid by SBBC under this Agreement agrees to promptly notify SBBC of any funds erroneously received from SBBC upon the discovery of such erroneous payment or overpayment. Any such excess funds shall be refunded to SBBC.
- **Public Records:** The following provisions are required by Section 119.0701, Florida Statutes, and may not be amended. CLOSE UP shall keep and maintain public records required by SBBC to perform the services required under this Agreement. Upon request from SBBC's custodian of public records, CLOSE UP shall provide SBBC with a copy of any requested public records or to allow the requested public records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law. CLOSE UP shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement's term and following completion of the Agreement if CLOSE UP does not transfer the public records to SBBC. Upon completion of the Agreement, CLOSE UP shall transfer, at no cost, to SBBC all public records in possess-ion of CLOSE UP or keep and maintain public records required by SBBC to perform the services required under the Agreement. If CLOSE UP transfer all public records to SBBC upon completion of the Agreement, CLOSE UP shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If CLOSE UP keeps and maintains public records upon completion of the Agreement, Insert Name shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to SBBC, upon request from SBBC's custodian of public records, in a format that is compatible with SBBC's information technology systems.

IF A PARTY TO THIS AGREEMENT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO ITS DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THE AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT 754-321-1900, REQUEL.BELL@BROWARDSCHOOLS.COM, RISK MANAGEMENT DEPARTMENT, PUBLIC RECORDS DIVISION, 600 SOUTHEAST THIRD AVENUE, FORT LAUDERDALE, FLORIDA 33301.

- 3.11 <u>Compliance with Laws</u>. Each party shall comply with all applicable federal state and local laws, SBBC policies codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
- 3.12 <u>Place of Performance</u>. All obligations of SBBC under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- 3.13 Governing Law and Venue. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted exclusively to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida or to the jurisdiction of the United States District Court for the Southern District of Florida. Each party agrees and admits that the state courts of the Seventeenth Judicial Circuit of Broward County, Florida or the United States District Court for the Southern District of Florida shall have jurisdiction over it for any dispute arising under this Agreement.
- 3.14 Entirety of Agreement. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- 3.15 **Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- 3.16 <u>Assignment</u>. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from SBBC.
- 3.17 <u>Incorporation by Reference</u>. Attachment A, attached hereto and referenced herein shall be deemed to be incorporated into this Agreement by reference.
- 3.18 <u>Captions</u>. The captions, section designations, section numbers, article numbers, titles and headings appearing in this Agreement are inserted only as a matter of convenience, have no substantive meaning, and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way affect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- 3.19 <u>Severability</u>. In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.

- 3.20 <u>Preparation of Agreement</u>. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- 3.21 <u>Amendments</u>. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.
- 3.22 <u>Waiver</u>. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.
- 3.23 **Force Majeure.** Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
- 3.24 <u>Survival</u>. All representations and warranties made herein, indemnification obligations, obligations to reimburse SBBC, obligations to maintain and allow inspection and audit of records and property, obligations to maintain the confidentiality of records, reporting requirements, and obligations to return public funds shall survive the termination of this Agreement.
- 3.25 <u>Contract Administration</u>. SBBC has delegated authority to the Superintendent of Schools or his/her designee to take any actions necessary to implement and administer this Agreement.
- 3.26 <u>Liability</u>. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- (a) By SBBC: SBBC agrees to be fully responsible up to the limits of Section 768.28, Florida Statutes, for its acts of negligence, or its employees' acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence.
- (b) By CLOSE UP: CLOSE UP agrees to indemnify, hold harmless and defend SBBC, its agents, servants and employees from any and all claims, judgments, costs, and expenses

including, but not limited to, reasonable attorney's fees, reasonable investigative and discovery costs, court costs and all other sums which SBBC, its agents, servants and employees may pay or become obligated to pay on account of any, all and every claim or demand, or assertion of liability, or any claim or action founded thereon, arising or alleged to have arisen out of the products, goods or services furnished by CLOSE UP, its agents, servants or employees; the equipment of CLOSE UP, its agents, servants or employees while such equipment is on premises owned or controlled by SBBC; or the negligence of CLOSE UP or the negligence of CLOSE UP'S agents when acting within the scope of their employment, whether such claims, judgments, costs and expenses be for damages, damage to property including SBBC's property, and injury or death of any person whether employed by CLOSE UP, SBBC or otherwise.

3.27 <u>Authority</u>. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this Agreement on the date first above written.

FOR SBBC

(Corporate Seal)

· .

ATTEST

Robert W. Runcie, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(11-)

Nora Rupert, Chair

Approved as to Form and Legal Content:

Hathelyn & acques Apdams

Digitally signed by Kathelyn Jacques-Adams, Esq. - kathelyn Jacquesadams@gbrowardschools.com Reason: Close Up Foundation, Incorporated - Updated Date: 2018.03.21 11:38:07 -04'00'

Office of the General Counsel

FOR CLOSE UP

(Corporate Seal)	
	CLOSE UP FOUNDATION, INCORPORATED
ATTEST:	6/1/
	By Chief Operating Officer
, Secretary	Eric Adydan/Chief Operating Officer
W. Hargell	
Witness	
Witness Shules	
	d for Every Agreement Without Regard to
Whether the Party Chose to Use a Sec	retary's Attestation or Two (2) Witnesses.
STATE OF VITAINIA	
COUNTY OF Alexandria	
	77hd
The foregoing instrument was acknowled to the foregoing instrument was acknowledged to the foregoing in the foregoing instrument was acknowledged to the foregoing in the foregoing instrument was acknowledged to the fore	edged before me this day of of
	Name of Person
Name of Corpolation or Agency	on behalf of the corporation/agency.
He/She is personally known to me or produced identification and did/did not first take an oath	
My Commission Expires:	My Chambar
March 30000 s	ignature – Notary Public
-	Twanda M. Chase-Herbert
(SEAL) P	rinted Name of Notary
_	16 M851
Ŋ	Notary's Commission No.

ATTACHMENT A

ENROLLMENT FORM

2017-18 CLOSE UP ENROLLMENT FORM

CLOSE UP

Every participant must complete an enrollment form to participate in the Close Up "Rally to Tally" Program. All students and minors should complete this form with a parent or guardian. The enrollment form consists of two pages. Thank you for choosing Close Up and we look forward to having you on program soon!

Please complete your enrollment form and make a copy to keep it handy for your own reference.

Close Up welcomes participation on its programs without regard to gender, race, color, religion, sexual orientation, gender identity, national origin or disability.

The Close Up Program requires a fevel of education, maturity and independence of participants. Student must be capable of rooming with students from other schools, keeping up with the intensity of program, participating in discussions on public policy issues, history and government with their peers throughout the day, attending seminars, following instructions on where and when to meet instructional staff for workshops, seminars, and meals and comply with all rules on program. I affirm that my student is capable of meeting these requirements.

Parent/Guardian Initials	
I. STUDENT INFO Please type your name exactly as it appears on the ID you wi	If bring on the "Rally to Tally" program.
First Name	Last Name
Participant Name Exactly as on ID	
Birth date (enter as mm/dd/yyyy)	Gender:
Mailing Address	City or Town
State	Zip
Email	
II. PARENT OR GUARDIAN INFO	
Parent's Name	Parent's Email
Pareni's Phone	Best Phone Number in Case of Emergency
☐ I would like to receive periodic information about the	

III. STUDENT MEDICAL INFO

Your answers to these questions will remain confidential. Please bring to the program:

- · Your health insurance card or a copy of the front and back of your card; and
- A completed <u>Medical Questionnaire and Consent for Treatment Form.</u>

Special arrangements require advance notice and planning. Are you: (check all that apply) Visually Impaired - other than corrective vision Hearing Impaired Do you have difficulty with mobility and/or require assistance to walk such as a wheelchair, crutches or cane?
If you have a disability, history of seizures, or any physically debilitating ailments, please explain here:
For any questions or more information, please contact Sharon Hunter at 800-256-7387 ext. 3499 or at shunter@closeup.org.
IV. DEMOGRAPHICS
For educational and funding reporting purposes, Close Up requests that you provide the following demographic information. Such information will remain confidential and will not be used at any time for selection or placement criteria for the Close Up programs. Please complete all item below. Your cooperation is greatly appreciated.
1. Your Grade
2. Are you a member of a farm/migrant community? — Yes — No
3. Which best describes your school district?
☐ Urban ☐ Surburan
Carai Rurai
NOTE: Please answer BOTH questions 4 and 5.
4. Are you Hispanic or Latino:
No, not Hispanic or Latino
Yes, Hispanic or Latino
5. Which best describes you? (please select one or more)
American Indian or Alaska Nalive
☐ Asian
☐ Black or African American
Native Hawaiian or Other Pacific Islander
☐ White
6. Check here if you are a citizen of the United States:

V. TERMS & CONDITIONS FOR PARENTS/GUARDIANS & STUDENTS

Please take a moment to read our terms & conditions and contact us at 800-256-7387 if you have any questions. Thank you.

I, the parent or guardian of the student ("Participant") submitting this enrollment, request that Participant be allowed to participate on your program and agree to these terms:

- it. CAPABILITY: I understand that Close Up's program will require Participant to interact with students and Close Up staff in a variety of settings. Participant will engage in structured academic activities and "live and learn" with students that may be from other schools across the country. Participant may share hotel accommodations with students from other schools across the country. Close Up accommodations generably consist of four students to one room containing two beds. Participant is ready, witting and able to participate, to treat everyone with respect at all times and to follow Close Up's rules at all times.
- 2. PRE-PROGRAM PREPARATION: Participant shall complete all readings and due such other pre-program assignments that might be suggested by Close tip to help Participant prepare for his or her successful participation on your program.
- 3. CONDUCT ON PROGRAM: Participant shall: (a) show respect at all times during the program, including to students, teachers, Close Up staff and vendors; (b) be in Participant's hotel room before curriew; and (c) participate in all scheduled program activities unless previously excused by Close Up. Participant shall not: (a) enter a hotel room assigned to members of the opposite sex; (b) leave program or have visitious without prior written permission from parents; or (c) possess or use alcoholic beverages, illoid drugs, or ficearms or weapons of any kind. If Participant violates any of these rules as determined by Close Up, I authorize Close Up to send Participant home at my excesse and with no refund dize.
 - Close Up also prohibits the use of any tobacco products or electronic nicotine delivery systems, e.g., e-cigarettes, while in Close Up hotels or participating on any component of the Close Up program. Violation of these rules may result in stiting out of a component of program or in expulsion from the program at my expense.
- 4. VALUABLES: Participant is advised to leave valuables at home. Participant may share hotel rooms, meeting space, and buses with students from other soloco's and communities. Close Up is not liable for lost or stolen items or for any use of personal property, such as Participant's cell phone, even if such use is by other program participants.
- 5. PHOTOS and LIKENESS: it consent to the use in any medium of Participant's name, likeness, audio, video photograph or quotes including posting same on Close Up's website. Close Up may use Twitter or other social media to interact with Participant regarding issues related to the program. Close Up may use Twitter or other social media to interact with Participant regarding issues related to the program. I understand and consent to this use of social media by and with Participant.
- 6. CELL PHONES AND IPODs: I understand that Close Up's program depends on groups of students working together in various learning environments and that cell phone use, iPod or other similar devices during such times interferes with learning opportunities. Thus, Participent shall keep his or her cell phone, iPod and similar devices turned off at all times during program. The exception to this rule is if the instructor specifically authorizes Participant to use it is or her phone.
- 7. DAMAGES: I assume liability and full responsibility to pay for any and all damage to Close Up property or property of any Close Up vendor such as hotel, restaurant, seminar room or bus caused by Participant while on program. Hotel damage includes cleaning charges for Participant's room in which there has been smoking as determined by the hotel while the Participant was on program. I will pay any and all charges for damage caused by Participant in accordance with the damaged vendor's oction.
- 8. MEDICAL: If Participant, in the opinion of Participant's teacher or Close Up or its delegate, needs medical consultation or treatment, it authorize such consultation or treatment and authorize release of information as deemed necessary to treat Participant and to assist with related insurance medical, authorize all medical providers to bill my insurer directly and Participant will bring an original medical card or a copy of the front and back of the card. Further, it understand that Close Up is not in the business of providing medical care but that Close Up will help Participant oet access to quality medical care should Participant require it white on program.
- FORMS: Participant must bring the following while on a Close Up program: 1) a completed Medical Questionnaire Form, 2) a signed Consent for Treatment Form and 3) health insurance card or a copy of the front and back of card (if Participant has health insurance).
- MEDICATION: Participant will bring an adequate supply of medication and will self-medicate white on Close Up's program. I will notify Close Up on advance of all medication that needs to be refrigerated.
- 11. PROGRAM PRICE: I understand that the program gaice includes tuition, room and board, in-teven transportation, safety and security, activity fees and secondary health insurance.
- 12. DISCLOSURE: I authorize Close Up to share all information on Participant's application with Close Up employees or their delegates whenever helpful to performing their duties
- 13. STUDENT SURVEY: I authorize Participant to be a part of a pre- and post-program evaluation study of civic knowledge. All information collected in connection with this survey is confidential.
- 14. CERTIFICATION: I certify that all information on this application and any altachment is correct and I agree to advise Close Up in writing of all changes to the information that might occur between now and Participant's program start date.

 I have read and agree to the Close Up Foundation's Terms and Condition 	us .	
Participant S/gnature	Date	
Parent/Guardian Signature	Dale	

ATTACHMENT B

MEDICAL FORM

Georgetown University Hospital

CONSENT FOR TREATMENT, RELEASES, ACKNOWLEDGEMENTS AND FINANCIAL AGREEMENT FORM

Students, you must bring to Washington:

- 1. This form (Consent for Treatment) Completed & Signed
- 2. Medical Questionnare Form Completed & Signed
- 3. Insurance Card (or copy of front and back)

By my signature on this form, I agree that I:

- 1. General Consent for Treatment. Voluntarily consent to and authorize such care and treatments, including but not limited to physical or mental examination, diagnostic tests, medical procedures and medications ("Treatments"), by employees and authorized agents of Georgetown University Hospital("Hospital") as may be considered necessary or advisable in their professional judgment, and may include the drawing and testing for HIV (the virus that causes AIDS) and other blood borne diseases. I further acknowledge that no guarantees have been made regarding the effect such Treatments on any medical condition.
- 2. Right to Refuse Treatments. Understand that I have the right to make informed decisions regarding all care and Treatments, and that I should ask my health care professional to further clarify or explain anything I do not understand. This right includes the right to refuse any Treatments that I do not want.
- 3. Assignment of Benefits / Financial Responsibility. Authorize and Assign all claims for and payments of any insurance benefits, workers' compensation benefits, government agency and disability benefits, directly to the Hospital for services rendered. I further assign the proceeds of any settlements, judgments or verdicts from third party liability claims for injuries treated by the Hospital to the Hospital in an amount equal to the outstanding balance of all charges due and owing. I agree that any excess payments may be applied by Hospital to satisfy any outstanding accounts resulting from prior admissions or treatments. As the patient, responsible party, or guarantor of payment for patient, I agree to be responsible for all charges not covered by the patient's insurance coverage or other claims. I further agree that in the event payment is not made in full for all Hospital charges, that to the extent permitted by applicable law, I shall pay all Hospital costs of collection including reasonable attorney's fees and/or collection agency fees.
- 4. Property Release. Release the Hospital from any responsibility for valuables, money, personal or other possessions which are not properly deposited by me with the Hospital depository and that in any event the Hospital's maximum liability shall be \$500.00.
- 5. Acknowledgment of Receipt of Notice of Privacy Practices. Acknowledge that I have received or decline the MedStar Health Notice of Privacy Practices and acknowledge that this notice is available for me to keep.

For Georgetown Univer	sity Hospital Us	se Only
Patient signature / acknowledgement of receipt of l Emergency patient	Notice of Privac	cy Practices not obtained becau
☐ Patient / Patient Representative declined to ack	nowledge	GUH Representativ
☐ Patient / Patient Representative unable / unwill	ing to acknowle	edge receipt
signing below, I acknowledge that I have read, understan at I am authorized as the patient or the Patient's Represent		
at I am authorized as the patient or the Patient's Represent	ative to sign this	document and be bound by its ten
	ative to sign this	
nt I am authorized as the patient or the Patient's Represent	ative to sign this	document and be bound by its ten
at I am authorized as the patient or the Patient's Represent	ative to sign this	document and be bound by its ten
t I am authorized as the patient or the Patient's Represent	ative to sign this	document and be bound by its ten

Close Up Foundation

CloseUp.org

Georgetown University Hospital MEDICAL QUESTIONNAIRE FORM

- Students, you must bring to Washington:
 1. This form (Medical Questionnaire) Completed & Signed
 2. Consent for Treatment Form Completed & Signed
 3. Insurance Card (or copy of front and back)

Last	Name .		First Nam	ie	DOB
Heigl	ht ft	in	Weight	lbs.	Date of last tetanus booster
Yes	No				
	٦				nce to walk such as a wheelchair, crutches, or cane?
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐					
		Do you have or have	you had in the past an	y of the followi	ng?
-	J	A. Any orthopedic pr	oblems (acute or chror	nic sprains, cas	sts)? Date Describe
3	ם				uch as MS, JRS, SLE, MD?
3		C. Any allergies seve	ere enough to cause a r	eaction, such a	is hay fever or allergies to cigarette smoke, food, bee ate of Reaction, Describe
3	ם	D. Professional help Describe		hospitalization	n for a physical or mental condition?
]	J	E. Any history of seizures, epilepsy, or convulsive disorder (controlled or not)? Describe			
3	J	F. Any gastrointestinal disorders such as nervous stomach, ulcer, or colitis? Describe			
]	J	G. Impaired hearing or deafness, significant loss of sight, or legal blindness? Describe			
	コ	H. Recent operations	s or significant operatio	ns in the past?	Describe
_]	I. Asthma or any oth	er problem of the respi	ratory or cardia	c system? Describe
3	3		ecify insulin type, dose		nd testing method.
_	ם				
	3	L. Any other chronic	conditions? Please be	specific	
l her	eby ce	rtify that to the best of	my knowledge the abo	ve information	is complete and accurate.
Sign	nature (of Student			Date
Sig	nature	of Parent/Guardian			Date
Prir	ited Na	me of Parent/Guardiar	1		Relationship to Student
Clo	se U	p Foundation			CloseUp.

ATTACHMENT C

COST OF SERVICES

PROPOSAL



EXHIBIT 1

 Vicky B. Saldala - Director Bilingual/ESOL Department

FROM • Close Up Foundation

RE • Close Up - Rally to the Tally for New Floridians

DATE • January 11, 2018

DESCRIPTION: For Title III Immigrant Grant program to serve up to 300 high school students throughout the district. Students in 9th, 10th and 11th grade will attend a 4-day/3-night seminar in Tallahassee which will also include visits to Florida State University, University of Florida and University of Central Florida. During Close Up Youth Summits, students from a community come together to examine and research issues facing their neighborhoods, their cities, and their states. Students will research what actions governments have taken to resolve the issues they care most about and evaluate the efficacy of those actions. Ultimately, students create an agenda for action, made up of specific proposals for legislation or executive policies, which they present to a broad range of decision makers. Students will learn about state and federal government, tour the Capitol, meet state agency officials and prepare a Youth Legislative Agenda to present their committee proposals at the Capitol to members of the House and Senate on Thursday morning. Activities will foster confidence for active citizenship, raising awareness of the American cultural values placed on education and community involvement. Close Up has conducted dozens of summits since 2005 which have focused on local, state and/or national issues. All students will have access to resources and materials to help prepare them for the event. Curriculum design, program implementation, logistics, services, safety and security, liability and secondary health insurance, speakers and educational resources and materials will be provided by Close Up. All instructors meet the requirements of the Jessica Lunsford Act and fully insured through Close Up. Students will be housed four to a room and adults will be housed two to a room. A total of 32 adults will come on full fellowships worth \$1300 each.

<u>Description</u>	Unit Cost		Total Amt.	
Broward Immigrant Students	\$	1,300.00	\$	390,000.00
Broward Educators	\$	1,450.00	\$	46,400.00
Broward Fellowships	\$	1,450.00	\$	(46,400.00)
Balance Due:				
(Less Payment Rec'vd for Enrollees):			\$	-
	Broward Immigrant Students Broward Educators Broward Fellowships Balance Due:	Broward Immigrant Students \$ Broward Educators \$ Broward Fellowships \$ Balance Due:	Broward Immigrant Students \$ 1,300.00 Broward Educators \$ 1,450.00 Broward Fellowships \$ 1,450.00 Balance Due:	Broward Immigrant Students \$ 1,300.00 \$ Broward Educators \$ 1,450.00 \$ Broward Fellowships \$ 1,450.00 \$ Balance Due:

TOTAL AMOUNT OF THIS INVOICE:

\$ 390,000,00

For fastest service: Purchase orders should be faxed to 1-866-236-2015. Please call in School/District Credit Card payments to 703-706-3416.

Please make checks payable to Close Up Foundation, include a copy of the invoice, and mail payment to the following address:

Close Up Foundation 1330 Braddock Place Suite 400 Alexandria, VA 22314



PROCUREMENT & WAREHOUSING SERVICES

FINANCIAL ANALYSIS WORKSHEET

	BID INFORMATIO	N	三、产品的数据或数据的数据产品。
New Bid # (Ex: 10-004R):	58-120V	Preparation Date:	March 15, 2018
Previous Bid # (Ex: 10-004R):	57-130V	Buyer/PA:	KARLENE GRANT
New Bid Award Total:	\$390,000		
Previous Award Total:	\$390,000	Bid Title:	Recently Arrived Immigrant
Bid Type:	NEW BID		Children and Youth Grant
Previous Bid Term (Start Date):			
Previous Bid Term (Start Date):		New Bid Term (In Months):	
Previous Bio Term (End Date):		# of Months Into Bid:	
	SPEND REPORTIN		A STANDARD STANDARD STANDARD
Purchase Order(s) Spend:		\$390,000	
P Card Purchases:		\$0	
Total Invoiced-to-Date Amount (PO + Pcard Purchases):		\$390,000	
Average Monthly Expenditure:		PLEASE SEE NOTES SEC	CTION
Unused Authorized Spending:		\$0	
Est. Forecasted Spend (For Entire Bid Term):		PLEASE SEE NOTES SEC	TION
	VENDOR INFORMAT	ION	0020 40 200
Awarded Vendors:	M/WBE S	tatus (If applicable):	Spend:
100087 CLOSE UP FOUNDATIONS INC			\$ 390,000
	- 11	, - , - , - , - , - , - , - , - , - , -	
			-
The state of the s			
The same of the sa			
	ne all the second poly	ENDOR SPENDS	\$ 390,000
		CARD SPEND:	\$ -
	74 A 1 4 A 1 Tr	OTAL SPEND:	\$ 390,000
			7 250,000
NOTES (Type Below):			
Total expenditure represents the cost for the event which I	has not changed		
Total disposante represents the description the event which	nas not changed.		
Data Source: SAP and Works (Bank of Americ	ca system)	Prepared on:	2/1/2018