

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jun 13 2017 10:05AM - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:
E-7.

TITLE:
First Amendment to the Agreement and Renewal - 15-008V - Construction and Operational Auditing Services

REQUESTED ACTION:
Approve the First Amendment to the Agreement for the above Request for Proposal (RFP). Contract Term: July 1, 2014, through June 30, 2018, 4 Years; User Department: Office of the Chief Auditor; Award Amount: \$850,000; Awarded Vendor(s): BCA Watson Rice, LLP; Carr, Riggs & Ingram, LLC; HCT Certified Public Accountants & Consultants, LLC (f/k/a) Harvey, Covington & Thomas of South Florida, LLC; RSM US, LLP (f/k/a) McGladrey, LLP; S. Davis & Associates P. A.; Minority/Women Business Enterprise Vendor(s); HCT Certified Public Accountants & Consultants, LLC; S. Davis & Associates, P.A.

SUMMARY EXPLANATION AND BACKGROUND:
This RFP provides services from licensed public accounting firms and support the Office of the Chief Auditor with construction and operational auditing services. Services may include; but are not limited to, facility audits, general contractor, subcontractor payment audits, program oversight, site safety and security audits, facility-related Information & Technology Department reviews, and operational audits of business/service departments as requested. RFP 15-008V - Construction and Operational Auditing Services was awarded June 9, 2014, with two (2) additional one-year renewals. This is the first of the two (2) additional one-year renewal. The additional year will expire June 30, 2018.
This Agreement has 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 additional funding request for this contract.

EXHIBITS: (List)
(1) Executive Summary (2) Agreements-5 (3) Approved ARF 06-09-2014 RSBM EE-12 (4) Approved ARF 01-18-2017 RSBM EE-6 (5) Recommendation Tabulation 6-3-2014 (6) Financial Analysis Worksheet

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Patrick Reilly	Phone: 754-321-2400
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

Approved In Open Board Meeting On: JUN 13 2017

Signature
Maurice Woods
6/2/2017, 9:07:12 AM

By: *Abby M. Freedman*
School Board Chair

EXECUTIVE SUMMARY

First Amendment to the Agreement and Renewal 15-008V – Construction and Operational Auditing Services

The School Board of Broward County, Florida, awarded Request for Proposal (RFP) 15-008V – Construction and Operational Auditing Services on June 18, 2014, for a period of three (3) years, July 1, 2014, through June 30, 2017. The terms of the existing agreement provide for two (2) additional one-year renewal periods and an additional 180 days, if necessary. The RFP 15-008V was awarded to five (5) vendors; BCA Watson Rice, LLP; Carr, Riggs & Ingram, LLC; HCT Certified Public Accountants & Consultants, LLP (f/k/a) Harvey, Covington & Thomas of South Florida, LLC; RSM US LLP (f/k/a) McGladrey, LLP, and S. Davis & Associates P.A. This contract is utilized by the Office of the Chief Auditor, the Office of the Chief Facilities Officer and other District departments, as needed, to provide auditing services.

The current contract is being utilized to review, audit, and support the Office of the Chief Auditor as well as several initiatives throughout the District. Facilities and Construction Management (FCM) access auditing services in support of the Safety, Music and Art, Renovation, and Technology program and the FCM Quality Assurance Monitoring/Program Manager review. On January 18, 2017, the School Board approved agenda item EE-6, Additional Spending Authority – 15-008V – Construction and Operational Auditing Services. This item provided the additional spending, allowing the Exceptional Student Education (ESE) Department to access the contract to provide services related to the zero-based budgeting initiative for ESE.

The recommendation to exercise the first of two (2) one-year renewal periods will ensure continuity of progress and completion of current program audits and review.

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this 13th day of June, 2017, 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

BCA WATSON RICE LLP
(hereinafter referred to as "BCA"),
whose principal place of business is
12000 Biscayne Boulevard Suite 503
Miami, Florida

WHEREAS, under RFP 15-008V regarding Construction and Operational Auditing Services, the Agreement term is from July 1, 2014 through June 30, 2017, and may be extended for two additional one-year periods and, if needed, 180 days beyond the expiration date of the renewal period.

WHEREAS, SBBC and BCA entered into an Agreement dated June 9, 2014 (hereinafter referred to as "Agreement"); under RFP 15-008V, for the term of July 1, 2014 through June 30, 2017; and allowed for an extension of two additional one-year periods and, if needed, 180 days beyond the expiration date of renewal period; and

WHEREAS, SBBC wishes to exercise the first of two (2) options to renew the Agreement for a period of one (1) additional year.

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. **Recitals.** The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

2. The Agreement regarding Construction and Operational Auditing Services is hereby renewed for one year beginning July 1, 2017 through June 30, 2018.

3. Section 2.02 of the Agreement is hereby amended, by interlineation, as follows:

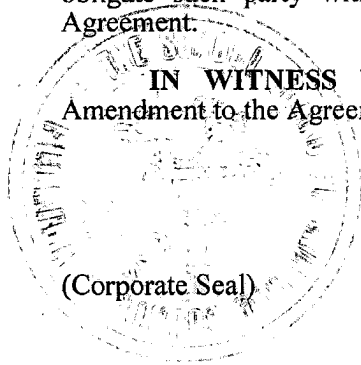
2.02 **Priority of Documents.** In the event of a conflict between documents, the following priority of documents shall govern.

- First: First Amendment to Agreement, then;
- Second: Agreement, then;
- Third: Addendum No. 1
- Fourth: RFP 15-008V – Construction and Operational Auditing Services
- Fifth: Proposal Submitted in response to the RFP 15-008V

4. **Other Provision Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

5. **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to 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 First Amendment to Agreement.

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



(Corporate Seal)

FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By: Abby M. Freedman
Abby M. Freedman, Chair

ATTEST:

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Janette M. Smith,
Esq.

Digitally signed by Janette M. Smith, Esq.
DN: cn=Janette M. Smith, Esq., o=The School Board of
Broward County, Florida, ou=General Counsel's Office,
email=janette.smith@browardschools.com, c=US
Date: 2017.05.12 10:33:12 -04'00'

Office of the General Counsel

FOR BCA

(Corporate Seal)

BCA Watson Rice LLP

ATTEST:

Wells Polk
_____, Secretary

By Carshena Allison

-or-

Witness

Witness

The Following Notarization is Required for Every Agreement Without Regard to Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of APRIL, 2017 by Carshena Allison of BCA Watson Rice LLP, on behalf of the corporation/agency.

He/She is personally known to me or produced FL/DL as identification and did/did not first take an oath. Type of Identification

My Commission Expires: 9/22/2018

Anasha Neilly

Signature - Notary Public

Anasha Neilly

Printed Name of Notary

FF 162221

Notary's Commission No.



FIRST AMENDMENT TO AGREEMENT

^{13~~2~~} THIS ~~FIRST~~ AMENDMENT TO AGREEMENT is made and entered into as of this day of June, 2017, 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

CARR, RIGGS & INGRAM, LLC
(hereinafter referred to as "CRI"),
whose principal place of business is
901 Boll Weevil Circle
Enterprise, Alabama 36330

WHEREAS, under RFP 15-008V regarding Construction and Operational Auditing Services, the Agreement term is from July 1, 2014 through June 30, 2017, and may be extended for two additional one-year periods and, if needed, 180 days beyond the expiration date of the renewal period.

WHEREAS, SBBC and CRI entered into an Agreement dated June 9, 2014 (hereinafter referred to as "Agreement"); under RFP 15-008V, for the term of July 1, 2014 through June 30, 2017; and allowed for an extension of two additional one-year periods and, if needed, 180 days beyond the expiration date of renewal period; and

WHEREAS, SBBC wishes to exercise the first of two (2) options to renew the Agreement for a period of one (1) additional year.

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. **Recitals.** The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

2. The Agreement regarding Construction and Operational Auditing Services is hereby renewed for one year beginning July 1, 2017 through June 30, 2018.

3. Section 2.02 of the Agreement is hereby amended, by interlineation, as follows:

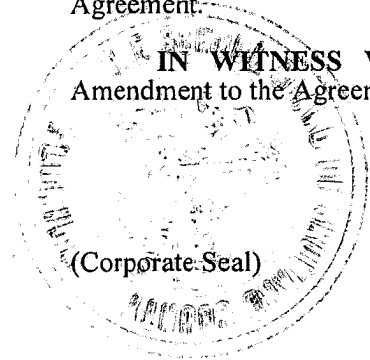
2.02 **Priority of Documents.** In the event of a conflict between documents, the following priority of documents shall govern.

- First: First Amendment to Agreement, then;
- Second: Agreement, then;
- Third: Addendum No. 1
- Fourth: RFP 15-008V – Construction and Operational Auditing Services
- Fifth: Proposal Submitted in response to the RFP 15-008V

4. **Other Provision Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

5. **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to 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 First Amendment to Agreement.

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



FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By Abby M. Freedman
Abby M. Freedman, Chair

ATTEST:

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Janette M. Smith, Esq.

Digitally signed by Janette M. Smith, Esq.
DN: cn=Janette M. Smith, Esq., o=The School Board of Broward
County, Florida, ou=General Counsel's Office,
email=janette.smith@browardschools.com, c=US
Date: 2017.05.12 10:04:32 -04'00'

Office of the General Counsel

FOR CRI

(Corporate Seal)

CARR, RIGGS & INGRAM, LLC

ATTEST:

By [Signature]

_____, Secretary

-or-

Jennifer Warne
Witness

Karen A. Repaci
Witness

The Following Notarization is Required for Every Agreement Without Regard to Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.

STATE OF Florida

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 28th day of April, 2017 by Scott Ferguson of Carr Riggs & Ingram LLC on behalf of the corporation/agency.
Name of Person
Name of Corporation or Agency

He/She is personally known to me or produced _____ as identification and did / did not first take an oath. Type of Identification

My Commission Expires:

[Signature]
Signature - Notary Public



Lisa M. Hauk
Printed Name of Notary

FF 009368
Notary's Commission No.

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this 13th day of June, 2017, 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

ORIGINAL

and

HARVEY COVINGTON AND THOMAS OF SOUTH FLORIDA, LLC

(hereinafter referred to as "HCT"),
whose principal place of business is
3816 Hollywood Blvd., Suite 203
Hollywood, Florida 33131

WHEREAS, under RFP 15-008V regarding Construction and Operational Auditing Services, the Agreement term is from July 1, 2014 through June 30, 2017, and may be extended for two additional one-year periods and, if needed, 180 days beyond the expiration date of the renewal period.

WHEREAS, HCT desires to change Harvey Covington and Thomas of South Florida, LLC to HCT Certified Public Accountants and Consultants, LLC; and

WHEREAS, SBBC and HCT entered into an Agreement dated June 9, 2014 (hereinafter referred to as "Agreement"); under RFP 15-008V, for the term of July 1, 2014 through June 30, 2017; and allowed for an extension of two additional one-year periods and, if needed, 180 days beyond the expiration date of renewal period; and

WHEREAS, SBBC wishes to exercise the first of two (2) options to renew the Agreement for a period of one (1) additional year.

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. **Recitals.** The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

2. The Agreement regarding Construction and Operational Auditing Services is hereby renewed for one year beginning July 1, 2017 through June 30, 2018.

3. Section 2.02 of the Agreement is hereby amended, by interlineation, as follows:

2.02 **Priority of Documents.** In the event of a conflict between documents, the following priority of documents shall govern.

- First: First Amendment to Agreement, then;
- Second: Agreement, then;
- Third: Addendum No. 1
- Fourth: RFP 15-008V – Construction and Operational Auditing Services
- Fifth: Proposal Submitted in response to the RFP 15-008V

4. **Amended Provisions.** The parties hereby agree to change Harvey Covington and Thomas of South Florida, LLC to HCT Certified Public Accountants and Consultants, LLC. The two parties merger as one company per the Certificate of Merger filed with the Department of State Division of Corporation with HCT Certified Public Accountants & Consultants, LLC as the surviving party per Exhibit A.

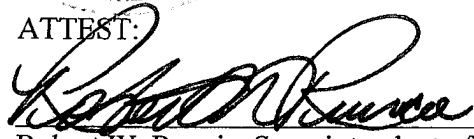
5. **Other Provision Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

6. **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to 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 First Amendment to Agreement.

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



ATTEST:


Robert W. Runcie, Superintendent of Schools

FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Abby M. Freedman, Chair

Approved as to Form and Legal Content:

Janette M. Smith,
Esq.

Office of the General Counsel

Digitally signed by Janette M. Smith, Esq.
DN: cn=Janette M. Smith, Esq., o=The School Board of
Broward County, Florida, ou=General Counsel's Office,
email=janette.smith@browardschools.com, c=US
Date: 2017.05.30 14:53:55 -04'00'

FOR HCT

(Corporate Seal)



HCT CERTIFIED PUBLIC
ACCOUNTANTS & CONSULTANT, LLC

ATTEST:

By [Signature]

_____, Secretary

-or-

[Signature]
Witness

[Signature]
Witness

The Following Notarization is Required for Every Agreement Without Regard to Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.

STATE OF FLORIDA

COUNTY OF Duval

The foregoing instrument was acknowledged before me this 18th day of May, 2017 by FREDERICK HARVEY CPA, CIA of HCT Certified Public Accountants & Consultants, LLC on behalf of the corporation/agency.

He/She is personally known to me or produced PERSONALLY KNOWN as identification and did/did not first take an oath. Type of Identification

My Commission Expires:

[Signature]
Signature - Notary Public
RAMONA G. SUTTON
Printed Name of Notary



Ramona G. Sutton
COMMISSION #FF901154
EXPIRES: July 19, 2019
WWW.AARONNOTARY.COM

77901154
Notary's Commission No.



Ramona G. Sutton
COMMISSION #FF901154
EXPIRES: July 19, 2019
WWW.AARONNOTARY.COM

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this 13th day of June, 2017, 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

RSM US LLP

(hereinafter referred to as "RSM"),
whose principal place of business is
One South Wacker Drive Suite 800
Chicago, IL 36330

WHEREAS, under RFP 15-008V regarding Construction and Operational Auditing Services, the Agreement term is from July 1, 2014 through June 30, 2017, and may be extended for two additional one-year periods and, if needed, 180 days beyond the expiration date of the renewal period.

WHEREAS, RSM formerly known as McGLADREY, LLP; and

WHEREAS, SBBC and RSM entered into an Agreement dated June 9, 2014 (hereinafter referred to as "Agreement"); under RFP 15-008V, for the term of July 1, 2014 through June 30, 2017; and allowed for an extension of two additional one-year periods and, if needed, 180 days beyond the expiration date of renewal period; and

WHEREAS, SBBC wishes to exercise the first of two (2) options to renew the Agreement for a period of one (1) additional year.

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. **Recitals.** The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

2. The Agreement regarding Construction and Operational Auditing Services is hereby renewed for one year beginning July 1, 2017 through June 30, 2018.

3. Section 2.02 of the Agreement is hereby amended, by interlineation, as follows:

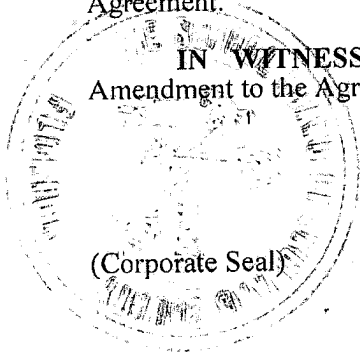
2.02 **Priority of Documents.** In the event of a conflict between documents, the following priority of documents shall govern.

- First: First Amendment to Agreement, then;
- Second: Agreement, then;
- Third: Addendum No. 1
- Fourth: RFP 15-008V – Construction and Operational Auditing Services
- Fifth: Proposal Submitted in response to the RFP 15-008V

4. **Other Provision Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

5. **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to 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 First Amendment to Agreement.

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



FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By Abby M. Freedman
Abby M. Freedman, Chair

ATTEST

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Janette M. Smith, Esq.

Digitally signed by Janette M. Smith, Esq.
DN: cn=Janette M. Smith, Esq., o=The School Board of
Broward County, Florida, ou=General Counsel's Office,
email=janette.smith@browardschools.com, c=US
Date: 2017.05.18 14:20:55 -04'00'

Office of the General Counsel

FOR RSM

(Corporate Seal)

RSM US LLP

ATTEST:

By Brett Z...

_____, Secretary
-or-
Paul Abumi
Witness

Witness

The Following Notarization is Required for Every Agreement Without Regard to Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 12th day of May, 2017 by Brett Friedman of RSM US LLP on behalf of the corporation/agency.

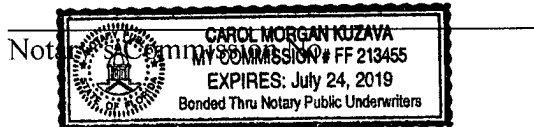
Name of Person
Name of Corporation or Agency
He/She is personally known to me or produced n/a as identification and did/did not first take an oath. Type of Identification

My Commission Expires:

Carol Morgan Kuzava
Signature - Notary Public

(SEAL)

Carol Morgan Kuzava
Printed Name of Notary



FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this _____ day of _____, 2017, 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

S. DAVIS & ASSOCIATES, P.A.
(hereinafter referred to as "DAVIS"),
whose principal place of business is
2521 Hollywood Boulevard
Hollywood, Florida 33020

WHEREAS, under RFP 15-008V regarding Construction and Operational Auditing Services, the Agreement term is from July 1, 2014 through June 30, 2017, and may be extended for two additional one-year periods and, if needed, 180 days beyond the expiration date of the renewal period.

WHEREAS, SBBC and DAVIS entered into an Agreement dated June 9, 2014 (hereinafter referred to as "Agreement"); under RFP 15-008V, for the term of July 1, 2014 through June 30, 2017; and allowed for an extension of two additional one-year periods and, if needed, 180 days beyond the expiration date of renewal period; and

WHEREAS, SBBC wishes to exercise the first of two (2) options to renew the Agreement for a period of one (1) additional year.

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. **Recitals.** The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.
2. The Agreement regarding Construction and Operational Auditing Services is hereby renewed for one year beginning July 1, 2017 through June 30, 2018.

3. Section 2.02 of the Agreement is hereby amended, by interlineation, as follows:

2.02 Priority of Documents. In the event of a conflict between documents, the following priority of documents shall govern.

- First: First Amendment to Agreement, then;
- Second: Agreement, then;
- Third: Addendum No. 1
- Fourth: RFP 15-008V – Construction and Operational Auditing Services
- Fifth: Proposal Submitted in response to the RFP 15-008V

4. Other Provision Remain in Force. Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

5. Authority. Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to 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 First Amendment to Agreement.

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



FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By Abby M. Freedman
Abby M. Freedman, Chair

ATTEST:

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Janette M. Smith, Esq.

Digitally signed by Janette M. Smith, Esq.
DN: cn=Janette M. Smith, Esq., o=The School Board of
Broward County, Florida, ou=General Counsel's Office,
email=janette.smith@browardschools.com, c=US
Date: 2017.05.12 07:42:44 -04'00'

Office of the General Counsel

FOR DAVIS

(Corporate Seal)

S. DAVIS & ASSOCIATES, P.A.

ATTEST:

Tanya J. Davis
Secretary

By [Signature]

-or-

Witness

Witness

The Following Notarization is Required for Every Agreement Without Regard to Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.

STATE OF Fla.

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 2nd day of May, 2017 by Shaun Davis of S. Davis & Associates, P.A. on behalf of the corporation/agency.

He/She is personally known to me or produced _____ as identification and did/did not first take an oath. _____
Type of Identification

My Commission Expires: 4/27/19



(SEAL)

EMILEE ADAMS
MY COMMISSION # FF 224647
EXPIRES: April 27, 2019
Bonded Thru Budget Notary Services

[Signature]
Signature - Notary Public

Emilee Adams
Printed Name of Notary

FF 224647
Notary's Commission No.

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 6/09/14	<input checked="" type="checkbox"/> Open Agenda <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-12
--------------------------------	--	--	------------------------------------

TITLE:	<p align="center">RFP Recommendation 15-008V – Construction and Operational Auditing Services</p>										
REQUESTED ACTION:	<p>Approve the recommendation for award for the above contract.</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align:left;"><u>Contract Term</u></th> <th style="text-align:left;"><u>User Department</u></th> <th style="text-align:left;"><u>Award Amount</u></th> <th style="text-align:left;"><u>Vendor(s) Awarded</u></th> <th style="text-align:left;"><u>M/WBE Vendor(s)</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align:top;">July1, 2014 through June 30, 2017</td> <td style="vertical-align:top;">Office of the Chief Auditor</td> <td style="vertical-align:top;">\$350,000</td> <td style="vertical-align:top;">5 Vendors</td> <td style="vertical-align:top;">*Harvey, Covington & Thomas of South Florida (MBE: African-American, Hollywood, FL) *S. Davis & Associates, P.A. (M/WBE African-American)</td> </tr> </tbody> </table>	<u>Contract Term</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s) Awarded</u>	<u>M/WBE Vendor(s)</u>	July1, 2014 through June 30, 2017	Office of the Chief Auditor	\$350,000	5 Vendors	*Harvey, Covington & Thomas of South Florida (MBE: African-American, Hollywood, FL) *S. Davis & Associates, P.A. (M/WBE African-American)
<u>Contract Term</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s) Awarded</u>	<u>M/WBE Vendor(s)</u>							
July1, 2014 through June 30, 2017	Office of the Chief Auditor	\$350,000	5 Vendors	*Harvey, Covington & Thomas of South Florida (MBE: African-American, Hollywood, FL) *S. Davis & Associates, P.A. (M/WBE African-American)							
SUMMARY EXPLANATION AND BACKGROUND:	<p>The School Board of Broward County, Florida, received five (5) proposals for RFP 15-008V, Construction and Operational Auditing Services from licensed public accounting firms to assist the Office of the Chief Auditor with construction and operational auditing services. Services may include, but are not limited to, facility audits, general contractor, subcontractor payment audits, program oversight, site safety and security audits, facility-related Information & Technology Department reviews, and operational audits of business/service departments as requested.</p> <p>These agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.</p>										
SCHOOL BOARD GOALS:	<p><input type="checkbox"/> •Goal 1: High Quality Instruction <input checked="" type="checkbox"/> •Goal 2: Continuous Improvement <input type="checkbox"/> •Goal 3: Effective Communication</p>										
FINANCIAL IMPACT:	<p>The financial impact will be approximately \$350,000 for the term of the contract. The contract has been negotiated with the best pricing available with an average savings of 10% or \$35,000. The funding for this contract will come from the Office of the Chief Auditor's operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated value.</p>										
EXHIBITS: (List)	<p>S. Davis Agreement BCA Agreement Carr Agreement Harvey Agreement McGladrey Agreement Recommendation/Tabulation, Tabulation Worksheet, and Financial Analysis Worksheet</p>										
BOARD ACTION:	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; vertical-align: top;">APPROVED</td> <td style="width:50%; padding: 5px; vertical-align: top;"> SOURCE OF ADDITIONAL INFORMATION: Patrick Reilly 754-321-2400 Ruby Crenshaw 754-321-0501 </td> </tr> <tr> <td style="padding: 5px; font-size: small;">(For Official School Board Records' Office Only)</td> <td style="padding: 5px; font-size: small;"> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; border-top: 1px solid black;">Name</td> <td style="width:50%; border-top: 1px solid black;">Phone</td> </tr> </table> </td> </tr> </table>	APPROVED	SOURCE OF ADDITIONAL INFORMATION: Patrick Reilly 754-321-2400 Ruby Crenshaw 754-321-0501	(For Official School Board Records' Office Only)	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; border-top: 1px solid black;">Name</td> <td style="width:50%; border-top: 1px solid black;">Phone</td> </tr> </table>	Name	Phone				
APPROVED	SOURCE OF ADDITIONAL INFORMATION: Patrick Reilly 754-321-2400 Ruby Crenshaw 754-321-0501										
(For Official School Board Records' Office Only)	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; border-top: 1px solid black;">Name</td> <td style="width:50%; border-top: 1px solid black;">Phone</td> </tr> </table>	Name	Phone								
Name	Phone										

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Maurice L. Woods
Chief Strategy & Operations Officer
Office of Strategy & Operations

JUN 09 2014

Approved in Open Board Meeting on:

 School Board Chair

By:



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jan 18 2017 10:35AM - Regular School Board Meeting	Special Order Request	<input type="radio"/> Yes	<input checked="" type="radio"/> No
ITEM No.:	AGENDA ITEM	Time		
EE-6.	OPEN ITEMS			
	CATEGORY			
	EE. OFFICE OF STRATEGY & OPERATIONS			
	DEPARTMENT	Open Agenda		
	Procurement & Warehousing Services	<input checked="" type="radio"/> Yes	<input type="radio"/> No	

TITLE:
Recommendation for Additional Spending Authority - 15-008V - Construction and Operational Auditing Services

REQUESTED ACTION:
Approve an increase in spending authority for the above Request for Proposal (RFP). Contract Term: July 1, 2014, through June 30, 2017, 3 Years; User Department: Office of the Chief Auditor; New Award Amount: \$850,000; Awarded Vendor(s): BCA Watson Rice, LLP; Carr, Riggs & Ingram, LLC; Harvey, Covington & Thomas of South Florida, LLC; US RSM (f/k/a) McGladrey, LLP; S. Davis & Associates P.A.; Minority/Women Business Enterprise Vendor(s); Harvey, Covington & Thomas of South Florida, LLC; and S. Davis & Associates, P.A.

SUMMARY EXPLANATION AND BACKGROUND:
This RFP provides services from licensed public accounting firms the Office of the Chief Auditor with construction and operational auditing services. Services may include; but are not limited to, facility audits, general contractor, subcontractor payment audits, program oversight, site safety and security audits, facility-related information & Technology Department reviews, and operational audits of business/service departments as requested. RFP 15-008V - Construction and Operational Auditing Services was awarded June 9, 2014, and is set to expire June 30, 2017, with two (2) additional one-year renewals.

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

FINANCIAL IMPACT:
The financial impact to the District will be \$500,000. The contract award amount was for \$350,000. The request is to increase the spending authority by \$500,000 bringing the new contract value to \$850,000. The funds for the additional spending authority are already included in the capital and department budgets. The financial impact amount represents an estimated value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Approved ARF 01-22-2014 RSBM JJ-2 (3) Approved ARF 6-9-2014 RSBM EE-12 (4) Recommendation Tabulation 6-9-2014 (5) Financial Analysis Worksheet (6) District Educational Facilities Plan - Appropriations - Page 3

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:	
APPROVED <small>(For Official School Board Records Office Only)</small>	Name: Patrick Reilly	Phone: 754-321-2400
	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
 Maurice Woods
 1/11/2017, 5:42:30 PM

Approved In Open Board Meeting On: JAN 18 2017
 By: Abby M. Freedman
 School Board Chair

The School Board of Broward County, Florida
Supply Management & Logistics Department

RFP No.: 15-008V Tentative Board Meeting Date*: JUNE 3, 2014
Description: CONSTRUCTION AND OPERATIONAL AUDITING Notified: 423 Downloaded: 24
SERVICES TERM CONTRACT RFP Rec'd: 5 No Bids: 0
For: OFFICE OF THE CHIEF AUDITOR RFP Opening: MARCH 13, 2014
(School/Department)
Fund: GENERAL FUND Advertised Date: FEBRUARY 13, 2014
Award Amount: \$350,000

POSTING OF RFP RECOMMENDATION/TABULATION: RFP Recommendations and Tabulations will be posted in the Supply Management & Logistics Department and www.Demandstar.com on MARCH 31, 2014 @ 3:00 pm, and will remain posted for 72 hours. Any person who is adversely affected by the decision or intended decision shall file a notice of protest, in writing, within 72 hours after the posting of the notice of decision or intended decision. The formal written protest shall be filed within ten (10) days after the date the notice of protest is filed. Failure to file a notice of protest or failure to file a formal written protest shall constitute a waiver of proceedings under this chapter. Section 120.57(3)(b), Florida Statutes, states that "The formal written protest shall state with particularity the facts and law upon which the protest is based." Saturdays, Sundays, state holidays and days during which the school district administration is closed shall be excluded in the computation of the 72-hour time period provided. Filings shall be at the office of the Director of Supply Management & Logistics Department, 7720 West Oakland Park Boulevard, Suite 323, Sunrise, Florida 33351. Any person who files an action protesting an intended decision shall post with the School Board, at the time of filing the formal written protest, a bond, payable to The School Board of Broward County, Florida, (SBBC), in an amount equal to one percent (1%) of the estimated value of the contract. Failure to post the bond required by SBBC Policy 3320, Part VIII, Purchasing Policies, Section N, within the time allowed for filing a bond shall constitute a waiver of the right to protest.

(*) The Cone of Silence, as stated in the RFP, is in effect until this RFP is approved by SBBC. The School Board meeting date stated above is a tentative date. Confirm with the Purchasing Agent of record for the actual date the Cone of Silence has concluded.

RECOMMENDATION/TABULATION

FIVE PROPOSALS WERE RECEIVED IN RESPONSE TO RFP 15-008V. PROPOSALS RECEIVED WERE EVALUATED BY THE FOLLOWING COMMITTEE MEMBERS:

PATRICK REILLY - CHIEF AUDITOR, OFFICE OF THE CHIEF AUDITOR
GERARDO USALLAN - MANAGER, FACILITY AUDITS
GLEN PARKS - ACCOUNTANT V, BENEFITS DEPARTMENT

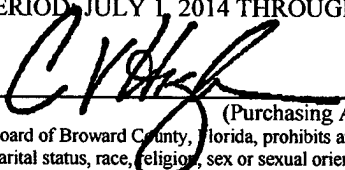
MWBE SPECIALIST: VALENCIA DUBLIN

BASED UPON THE COMMITTEE'S RECOMMENDATION AND SECTION 5.4 OF THE RFP, IN ORDER TO BE CONSIDERED FOR AWARD, PROPOSERS MUST RECEIVE A MINIMUM SCORE OF 70 POINTS. THE FOLLOWING PROPOSERS RECEIVED A MINIMUM SCORE OF 70 POINTS AND ARE RECOMMENDED FOR AWARD.

- BCA WATSON RICE, LLP
CARR, RIGGS & INGRAM, LLC
(*) HARVEY, COVINGTON & THOMAS OF SOUTH FLORIDA, LLC
(MBE: AFRICAN AMERICAN, HOLLYWOOD, FL)
MCGLADREY, LLP
(*) S. DAVIS & ASSOCIATES, P.A.
(MBE: AFRICIAN AMERICAN, HOLLYWOOD, FL)
(*) CERTIFIED M/WBE VENDOR

THE AWARD OF THIS RFP WILL BE CONTINGENT UPON SUCCESSFUL COMPLETION OF WRITTEN AGREEMENTS.

CONTRACT PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2017

By:  Date: 3/31/14
(Purchasing Agent)

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender expression, national origin, marital status, race, religion, sex or sexual orientation. Individuals who wish to file a discrimination complaint, may call the Executive Director, Benefits & EEO Compliance at 754-321-2150 or Teletype Machine (TTY) at 754-321-2158.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act (ADA) may call the Equal Educational Opportunities (EEO) at 754-321-2150 or Teletype Machine (TTY) at 754-321-2158.

Construction and Operational Auditing Services

15-007V - Construction and Operational Auditing Services	Maximum Points	Patrick Reilly	Glen Parks	Gerardo Usallan	AVERAGE POINTS
EXPERIENCE AND QUALIFICATIONS	35				
BCA Watson Rice LLP		33	32	31	32
Carr, Riggs & Ingram, LLC		28	25	30	28
Harvey, Covington & Thomas of South Florida, LLC		32	34	31	32
McGladrey, LLP		35	35	35	35
S. Davis & Associates, P.A.		33	30	30	31
SCOPE OF SERVICES	35				
BCA Watson Rice LLP		33	30	30	31
Carr, Riggs & Ingram, LLC		31	30	30	30
Harvey, Covington & Thomas of South Florida, LLC		31	30	30	30
McGladrey, LLP		35	35	35	35
S. Davis & Associates, P.A.		33	30	30	31
COST OF SERVICES	20				
BCA Watson Rice LLP		20	20	20	20
Carr, Riggs & Ingram, LLC		14	14	14	14
Harvey, Covington & Thomas of South Florida, LLC		13	13	13	13
McGladrey, LLP		13	13	13	13
S. Davis & Associates, P.A.		16	16	16	16
M/WBE PARTICIPATION	10				
BCA Watson Rice LLP		0	0	0	0
Carr, Riggs & Ingram, LLC		1	1	1	1
Harvey, Covington & Thomas of South Florida, LLC		6	6	6	6
McGladrey, LLP		5	5	5	5
S. Davis & Associates, P.A.		8	8	8	8
TOTAL SCORE	100				
BCA Watson Rice LLP					83
Carr, Riggs & Ingram, LLC					73
Harvey, Covington & Thomas of South Florida, LLC					81
McGladrey, LLP					88
S. Davis & Associates, P.A.					86

