



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** Dec 20 2016 10:35AM - Regular School Board Meeting

**Special Order Request**  
 Yes  No

**ITEM No.:**  
EE-12.

**AGENDA ITEM** OPEN ITEMS

**Time**

**CATEGORY** EE. OFFICE OF STRATEGY & OPERATIONS

**DEPARTMENT** Procurement & Warehousing Services

**Open Agenda**  
 Yes  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 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. 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 funding source will come from the general and capital funds. 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 6-9-2014 RSBM EE-12 (3) Recommendation Tabulation 6-9-2014 (4) Financial Analysis Worksheet

**BOARD ACTION:**  
**POSTPONED**  
 To January 18, 2017 Regular School Board Meeting.  
 (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:

**DEC 20 2016**

Signature  
 Maurice Woods 12/12/2016, 4:58:01 PM

By: *Abby M. Freedman*  
 School Board Chair