



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-12-04 12:35 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

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

**ITEM No.:**  
EE-7.

**TITLE:**  
Recommendation for Additional Spending Authority - 17-005V - Occupational and Physical Therapy Services

**REQUESTED ACTION:**  
Approve the recommendation of additional spending authority. Contract Term: July 1, 2016 through June 30, 2019, 3 Years; User Department: Exceptional Student Learning Support (ESLS); Additional Requested Amount: \$1,960,155; New Award Amount: \$14,960,155; Awarded Vendor(s): 47; Small/Minority/Women Business Enterprise Vendor(s): 37.  
See Supporting Docs for continuation of Requested Action.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This Request for Proposal (RFP) was issued to provide students who qualify for services as Exceptional Students with disabilities under the Individuals with Disabilities Act (IDEA), Individuals with Disabilities Improvement Act (IDIA) and any other students identified by District staff or as required by the legislature. The original award amount was \$13,000,000. This agenda item is to request an additional spending authority in order to provide services until June 30, 2019. See Supporting Docs for continuation of Summary Explanation and Background.

**SCHOOL BOARD GOALS:**

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

**FINANCIAL IMPACT:**  
The estimated financial impact to the District will be \$1,960,155. The contract award amount was \$13,000,000. The request is to increase the spending authority by \$1,960,155, bringing the new contract value \$14,960,155. The funding comes from the General Fund and was not requested during the 2018/2019 School Year budget development. As such, this impacts and reduces the General Fund. The financial impact represents an estimated contract value; however, the award amount authorized will not exceed the contract award amount.

**EXHIBITS: (List)**  
(1) Continuation of Requested Action (2) Continuation of Summary Explanation and Background (3) Executive Summary (4) Approved ARF 04-18-17 RSBM E-4 (5) Approved ARF 06-21-16 RSBM EE-17 (6) Financial Analysis Worksheet

**BOARD ACTION:**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Dr. Antoine Hickman / Mary Claire Mucenic	Phone: 754-321-3400
Name: Mary C. Coker	Phone: 754-321-0501

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**  
Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Approved In Open Board Meeting On: \_\_\_\_\_  
By: \_\_\_\_\_  
School Board Chair