



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

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

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

**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:**  
APPROVED  
 (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

Approved In Open Board Meeting On: **DEC 04 2018**  
 By: *Heather P. Burkwood*  
 School Board Chair

Signature  
 Maurice Woods  
 11/16/2018, 12:35:13 PM