



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-01-15 10:05 - Regular School Board 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-5.

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

**REQUESTED ACTION:**  
Approve the recommendation of additional spending authority. Contract Term: July 1, 2014 through June 30, 2019; 5 Years; User Department: Office of the Chief Auditor; Additional Requested Amount: \$130,000; New Award Amount: \$1,168,000; Awarded Vendor(s): BCA Watson, LLP; Carr, Riggs & Ingram, LLC; Harvey Covington & Thomas LLC; RSM US, LLP (formerly McGladrey, LLP); S. Davis & Associates, P.A.; Small/Minority/Women Business Enterprise Vendor(s): Harvey, Covington & Thomas, LLC; S. Davis & Associates, P.A.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This RFP provides services from licensed public accounting firms and supports the Office of the Chief Auditor (OCA) with construction and operation auditing services. The 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. A copy of the Bid documents is available online at: [http://www.broward.k12.fl.us/supply/agenda/15-008V\\_ConstructionandOperationalAuditingServices.pdf](http://www.broward.k12.fl.us/supply/agenda/15-008V_ConstructionandOperationalAuditingServices.pdf)

**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 \$130,000. The contract award amount was for \$1,038,000. The request to increase the spending authority by \$130,000, bringing the new contract value to \$1,168,000. The funding source is the Adopted DEFP for Quality Assurance; however, the previously-approved amounts will come from the OCA's operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Financial Analysis Worksheet

**BOARD ACTION:**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Joris Jabouin, CPA	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

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