



# 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-6.

**TITLE:**  
Recommendation of \$500,000 or Less - 19-214C - Security Risk Assessment Services Consultant

**REQUESTED ACTION:**  
Approve a new Agreement with Safe Havens International Incorporated. Contract Term: January 15, 2019 through December 31, 2019; User Department: Various; Award Amount: \$144,962; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
An Agreement with Safe Havens International, Inc. was approved at The School Board Meeting on June 12, 2018. The term of this Agreement commenced on June 12, 2018 through October 31, 2018. During the development of this contract, some tasks that were not required and included previously were evaluated and arose as an expansion of the Scope of Work. The District desires to resume and enter into a new agreement with Safe Havens International, Inc. through which this Vendor may continue to deliver services to The School Board of Broward County, Florida.  
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:**  
The estimated financial impact to the District will be \$144,962.00. The funding source will come from the District's General Fund and will reduce the Unassigned Fund Balance. 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) Agreement (3) Financial Analysis Worksheet

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Robert C. Hutchinson	Phone: 754-321-0735
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