



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-02-05 10:05 - 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

ITEM No.:
EE-6.

TITLE:
Recommendation for Additional Spending Authority - 19-021V - Student Psychiatric Services

REQUESTED ACTION:
Approve the recommendation of additional spending authority. Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Exceptional Student Learning Support (ESLS); Additional Requested Amount: \$200,000; New Award Amount: \$400,000; Awarded Vendor(s): Nyrma N. Ortiz, P.A.; Small/Minority Business Enterprise Vendor(s): None.

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, Individuals with Disabilities Improvement Act, and any other students identified by the District staff or as required by the legislature. This RFP provides student psychiatric services at Whispering Pines and Cross Creek schools to serve students with emotional and behavioral disabilities as part of a therapeutic program.
In accordance with Section 2.3 of the RFP, Contract Term, this RFP may be renewed by mutual agreement between SBBC and the Awardee for two (2) additional one (1) year periods. The original award amount was \$200,000. This agenda item is to request an additional spending authority in order to provide student psychiatric services until June 30, 2019.

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 \$200,000. The contract award amount was \$200,000. The request is to increase the spending authority by \$200,000, bringing the new contract value to \$400,000. The funding source will come from the ESLS Department's operating budget. The financial impact amount represents an established contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Approved ARF 05-08-2018 SBOM EE-5 (3) Financial Analysis Worksheet

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Antoine Hickman/Jennifer Bigos	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

Electronic Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair