



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-20.

MEETING DATE	2019-07-23 10:05 - Regular School Board 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 to Approve First Amendment and Additional Spending Authority - 59-044N - City of Coral Springs – Firefighting, Law and Public Safety Program

REQUESTED ACTION:
Approve the First Amendment and additional spending authority. Contract Term: July 1, 2018 through June 30, 2021, 3 Years; User Department: Career, Technical, Adult & Community Education; Additional Requested Amount: \$32,000; New Award Amount: \$179,000; Awarded Vendor(s): City of Coral Springs; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This request is to approve the First Amendment and additional spending authority to the agreement between The City of Coral Springs and The School Board of Broward County, Florida (SBBC). The purpose of the amendment is to include additional course sections offered due to the increased demand/interest from students to enroll in these classes.
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.
This Agreement will be executed after School Board approval.

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 \$32,000. The contract award amount was for \$147,000. The request is to increase the spending authority by \$32,000 bringing the new contract value to \$179,000. The funding source will come from Coral Springs High School's general 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) Agreement (3) Approved ARF 6-12-2018 SBOM EE-19 (4) Financial Analysis Worksheet

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Enid Valdez	Phone: 754-321-8444
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: **JUL 23 2019**
By: *Leatha P. Burkwood*
School Board Chair

Signature
Maurice Woods
7/15/2019, 1:55:51 PM

EXECUTIVE SUMMARY

Recommendation to Approve First Amendment and Additional Spending Authority 59-044N – City of Coral Springs – Firefighting, Law and Public Safety Program

Introduction

Responsible: Procurement & Warehousing Services (PWS)

This request is to approve the First Amendment and additional spending authority to the Agreement between The City of Coral Springs and The School Board of Broward County, Florida (SBBC), that started on July 1, 2018 through June 30, 2021. The agreement was approved on June 12, 2018, SBOM item EE-19 with an approved spending authority of \$147,000.

The purpose of the amendment is to include additional course sections offered due to the increased demand/interest from students to enroll in these classes.

Goods/Services Description

Responsible: Career, Technical, Adult & Community Education (CTACE)

- ❖ The agreement will provide Emergency Medical Technician, Firefighter I instruction to students in the Introduction to Firefighting and Emergency Medical Responder programs.
- ❖ Broadens the partnership by adding Police and Public Service Aide experiences through the City of Coral Springs' Police Explorers.
- ❖ Addresses the requirements of regulatory agencies for students to qualify for certification/licensure examination, upon program completion.
- ❖ Benefits students from select high schools by allowing them the opportunity to apply content classroom theory to relevant occupational experiences at their school, as well as at the City of Coral Springs Fire Academy training facility.

Procurement Method

Responsible: PWS

Pursuant to Purchasing Policy 3320, Section II, H, and pursuant to the Department of Education, Rule 6A-1.012, 11 (b), Florida Administrative Code as authorized by Section 010.04(4) (a), Florida Statutes, the requirement for requesting competitive solicitation for commodities or contractual services from three (3) or more sources is hereby waived when the District is contracting with a governmental agency.

Financial Impact:

Responsible: PWS and CTACE

The total spending authority requested is \$32,000 as demonstrated below:

<u>2019/2020</u>	<u>\$16,000</u>
<u>2020/2021</u>	<u>\$16,000</u>
<u>Total</u>	<u>\$32,000</u>

The funding will be taken from Coral Springs High School's general operating budget.

Upon approval of this item, the new spending authority will be \$179,000.

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this
by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

CITY OF CORAL SPRINGS
(hereinafter referred to as "Agency"),
whose principal place of business is
9551 West Sample Road
Coral Springs, Florida 33065

WHEREAS, SBBC and Agency entered into an Agreement dated June 12, 2018 (hereafter
"Agreement"); and

WHEREAS, the Agency has the clinical facilities necessary to assist in the provision
of the said educational programs and desires to participate in the education programs for the
benefit of the entire community; and

WHEREAS, the Agreement is being amended to include additional course sections to
allow more students to participate at an additional cost of \$16,000 per year for the 19-20 and
20-21 school years; and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement
through this First Amendment to Agreement (hereafter "Amendment").

NOW, THEREFORE, in consideration of the premises and of the mutual covenants
contained herein and other good and valuable consideration, the receipt and sufficiency of which
is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and
that such recitals are incorporated herein by reference.

1.02 **Amended Provisions.** The parties hereby agree to the following amended
provisions to the Agreement:

**The following provisions shall replace the respective provisions in the Agreement, by
interlineation, as follows:**

2.17 **Compensation.** SBBC shall pay Agency One Hundred Seventy-Nine Thousand Dollars and 00/100 Cents (\$179,000.00) for services rendered under this Agreement within thirty (30) days of receipt of an invoice from the Agency. Each party shall perform the duties and responsibilities specified in this Agreement. However, participating students shall be treated by the Agency as trainees and shall have no expectation of receiving compensation or future employment from either party. Any courtesy appointments to Agency's staff for the purposes of this program shall be without entitlement of the appointee to compensation or benefits. Students and faculty shall pay for their own meals while participating in the program.

- (a) *Year 1 (2018/2019)* – Forty-Nine Thousand Dollars and 00/100 Cents (\$49,000.00)
- (b) *Year 2 (2019/2020)* – Sixty-Five Thousand Dollars and 00/100 Cents (\$65,000.00)
- (c) *Year 3 (2020/2021)* – Sixty-Five Thousand Dollars and 00/100 Cents (\$65,000.00)

1.03 **Order of Precedence among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) this First Amendment to Agreement; then
- b) the Agreement.

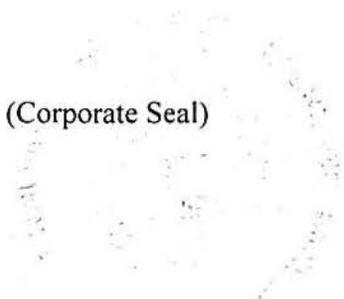
1.04 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGES FOLLOW]

(Corporate Seal)



FOR SBBC:

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By Heather P. Brinkworth
Heather P. Brinkworth, Chair

ATTEST:

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Kathelyn Jacques Adams

Digitally signed by Kathelyn Jacques-
Adams, Esq. - kathelyn.jacques-
adams@gbrowardschools.com
Reason: City of Coral Springs - First
Amendment
Date: 2019.07.12 15:21:58 -04'00'

Office of the General Counsel

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

FOR AGENCY:

(Corporate Seal)

ATTEST:

_____, Secretary

-or-

E. Williams

Witness

Anthony Fine

Witness

CITY OF CORAL SPRINGS

By [Signature]

Signature

Printed Name: Rob McGilway

Title: Division Chief

STATE OF FLORIDA

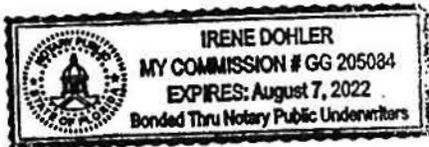
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this Click here to insert the day day of Click here to insert a month, Click here to insert the year by Robert McGilway of Coral Springs Fire Dep, on behalf of the Name of Person Name of Corporation or Agency corporation/agency. He/She is personally known to me or produced personally known as identification and did/did not first take an oath. Type of Identification

My Commission Expires: Enter expiration date

August 7, 2022

(SEAL)



Irene Dohler

Signature - Notary Public

Irene Dohler

Printed Name of Notary

GG 205084

Notary's Commission No.



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-19.

MEETING DATE	2018-06-12 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

TITLE:

Direct Negotiation Recommendation of \$500,000 or Less - 59-044N - City of Coral Springs - Firefighting, Law and Public Safety Program

REQUESTED ACTION:

Approve the recommendation to award the above Agreement. Contract Term: July 1, 2018 through June 30, 2021, 3 Years; User Department: Career, Technical & Adult Education (CTACE); Award Amount: \$147,000; Awarded Vendor(s): City of Coral Springs; Small/Minority/Women Business Enterprise Vendor(s): None.

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BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Lucille Flynn

Phone: 754-321-8437

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

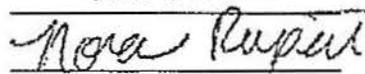
Maurice Woods

6/1/2018, 1:16:42 PM

Approved In Open
Board Meeting On:

JUN 12 2018

By:


School Board Chair

Electronic Signature

Form #4189 Revised 08/04/2017
RWR/ MLW/MCC/LF:kg

