



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-09-04 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-9.

TITLE:
 Recommendation of \$500,000 or Greater - FY20-003 - Construction, Operational and Information Technology Auditing Services

REQUESTED ACTION:
 Approve the recommendation to award the above Request for Proposal (RFP). Contract Period: January 1, 2020 through June 30, 2022, 2 Years, 6 Months with an option for two (2) additional one(1) year renewal periods. User Department: Office of the Chief Auditor (OCA); Award Amount: \$857,500; Awarded Vendor(s): 5; Small/Minority/Women Business Enterprise Vendor(s): 3.
 See Supporting Docs for continuation of Requested Action.

SUMMARY EXPLANATION AND BACKGROUND:
 The School Board of Broward County, Florida, received five (5) proposals from firms that are qualified to provide construction, operational, and information technology auditing services for the District. This RFP supports the Office of the Chief Auditor to supplement its audit coverage for internal funds, property & inventory, operational, facility, and information technology testing. This contract shall also be used for audits of the SMART Bond Construction Management Quality Assurance Monitoring/Program Manager Review.

 These Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.
 A copy of the RFP documents are available online at:
http://www.broward.k12.fl.us/supply/agenda/FY20-003_Construction,OperationalandInformationTechnologyAuditingServices.pdf

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:
 The estimated financial impact to the District will be \$857,500 over the contract period. The funding source will come from the Capital Budget (Quality Assurance line item in the DEFP) and 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) Continuation of Requested Action (2) Executive Summary (3) Agreements-5 (4) Recommendation Tabulation (5) Financial Analysis Worksheet (6) ITB Construction, Operational and Information Technology Auditing Services

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