



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-08-19 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

ITEM No.:
EE-16.

TITLE:
Recommendation for Second Amendment and Additional Spending Authority - 18-015V - External Independent Financial Auditing Services

REQUESTED ACTION:
Approve the Second Amendment to Agreement and additional spending authority for the above Request for Proposal (RFP). Contract Term: June 1, 2017 through November 20, 2021, Five (5) Years, Five (5) Months, User Department: Office of the Chief Auditor; Additional Requested Amount: \$160,000; New Award Amount: \$1,210,000; Awarded Vendor(s) Moore Stephens Lovelace, P.A.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This contract for auditing services includes a financial audit as required by Section 218.39, Florida Statutes, and as directed by the District for the fiscal years ending June 30, 2017, June 30, 2018, June 30, 2019, June 20, 2020, and June 30, 2021. The scope of the audit will exclude financial audits of School Internal Accounts (school and activity funds) and the financial activities of component units. Component units include all Charter schools approved by the District and operating within the fiscal year and the Foundation for Broward County Public Schools.
The Second Amendment to Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.
A copy of the original executed agreement is available online at:
http://www.broward.k12.fl.us/supply/agenda/18-015V_OriginalExecutedFirstAmendmenttoAgreement.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 \$160,000. The contract award amount was for \$1,050,000. The request is to increase the spending authority by \$160,000 bringing the new contract value to \$1,210,000. The funding source will come from the Office of the Chief Auditor'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 (3) Second Amendment to Agreement (4) Original Executed Documents (5) Supplier Evaluation

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

Electronic Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair