



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| <b>MEETING DATE</b> | 2020-03-03 10:05 - School Board Operational Meeting |
| <b>AGENDA ITEM</b>  | ITEMS   |
| <b>CATEGORY</b>     | E. 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 type="radio"/> Yes | <input checked="" type="radio"/> No |

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| <b>ITEM No.:</b> |
| E-4.             |

**TITLE:**

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| Recommendation to Approve First Amendment and First Renewal to Agreement - 17-048N – Senior Portraits |
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**REQUESTED ACTION:**

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| Approve the recommendation of the above First Amendment and First Renewal of the above Request for Proposal (RFP). Contract Term: April 18, 2017 through April 30, 2021, 4 Years; User Department: Office of School Performance & Accountability; Awarded Amount: NONE; Awarded Vendor(s): Fox-Mar Photography Inc.; Graduate Services Miami; Lifetouch National School Studios Inc.; Nick's Photo Studio of Broward LLC; Small/Minority/Women Business Enterprise Vendor(s): None. |
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**SUMMARY EXPLANATION AND BACKGROUND:**

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| <p>This Request for Proposal is used by OSPA and provides a pool of qualified vendors to be utilized by the District. Each awardee has a local facility and will provide a local representative to assist the seniors in creating portraits commemorating their high school.</p> <p>This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.</p> <p>A copy of the RPF is available online at: <a href="http://www.broward.k12.fl.us/supply/agenda/RFP_17-048N_SeniorPortraits.pdf">http://www.broward.k12.fl.us/supply/agenda/RFP_17-048N_SeniorPortraits.pdf</a> A copy of the Original Executed Documents are available online at:</p> <p><a href="http://www.broward.k12.fl.us/supply/agenda/OriginalExecutedDocuments_17-048N.pdf">http://www.broward.k12.fl.us/supply/agenda/OriginalExecutedDocuments_17-048N.pdf</a></p> |
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**SCHOOL BOARD GOALS:**

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| <input checked="" type="radio"/> <b>Goal 1: High Quality Instruction</b> <input type="radio"/> <b>Goal 2: Safe &amp; Supportive Environment</b> <input type="radio"/> <b>Goal 3: Effective Communication</b> |
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**FINANCIAL IMPACT:**

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| There is no financial impact to the District as payments are made by parents/guardians. |
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**EXHIBITS: (List)**

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| (1) Executive Summary (2) Agreement (3) Renewal Letters-4 (4) Surveys-3 (5) Memo to Withdraw |
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| <b>BOARD ACTION:</b><br><br><small>(For Official School Board Records Office Only)</small> |
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| <b>SOURCE OF ADDITIONAL INFORMATION:</b> |                     |
| Name: Todd LaPace                        | Phone: 754-321-3810 |
| Name: Mary C. Coker                      | Phone: 754-321-0501 |

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

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| Maurice L. Woods - Chief Strategy & Operations Officer |
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Signature

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Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair