



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2020-04-21 10:00 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. 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 checked="" type="radio"/> Yes	<input type="radio"/> No

<b>ITEM No.:</b>
EE-4.

**TITLE:**  
 Recommendation for Additional Spending Authority - 18-002V - Healthcare Services

**REQUESTED ACTION:**  
 Approve the additional spending authority for the above Request for Proposal (RFP). Contract Term: July 1, 2017 through June 30, 2020, Three (3) Years with an option for two (2) additional one (1) year renewal periods. User Department: Coordinated Student Health Services; Additional Requested Amount: \$1,324,571; New Award Amount: \$12,574,571; Awarded Vendors: CR & RA Investments, Inc. d/b/a Integrity Health Services; Maxim Healthcare Services, Inc.; Sierra Lifecare, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 At this time, we are unable to determine the estimated financial impact with the reduction in utilization of nursing services. Currently, we do not have data points to track expenditures for nursing services with remote learning for students with special needs and chronic health conditions. SBBC nurses will be utilized as first-line to provide virtual services to students with special needs/medical fragile 1:1. A copy of the original executed documents are available online at: [http://www.broward.k12.fl.us/supply/agenda/OriginalExecutedDocuments\\_18-002V.pdf](http://www.broward.k12.fl.us/supply/agenda/OriginalExecutedDocuments_18-002V.pdf) A copy of the RFP documents are available online at: [http://www.broward.k12.fl.us/supply/agenda/RFP\\_18-002V\\_HealthcareServices.pdf](http://www.broward.k12.fl.us/supply/agenda/RFP_18-002V_HealthcareServices.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 \$1,324,571. The contract award amount was for \$11,250,000. The request is to increase the spending authority by \$1,324,571, bringing the new contract value to \$12,574,571. The funding source will come from the IDEA Grant, ESLS and Medicaid Budgets. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

**EXHIBITS: (List)**  
 (1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Financial Analysis Worksheet

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Marcia Bynoe/Saemone Luis	Phone: 754-321-1575
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: \_\_\_\_\_  
 By: \_\_\_\_\_  
 School Board Chair

Signature  
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