



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-04-21 10:00 - 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-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 A copy of the RFP documents are available online at: 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:
APPROVED
(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

Signature
Maurice Woods
4/13/2020, 5:15:55 PM

Approved In Open Board Meeting On: **APR 21 2020**
By: *Dana K...*
School Board Chair