

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">06/19/07</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;">Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;">Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>
		<div style="border: 1px solid black; padding: 2px; text-align: center;">Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">EE-2</div></div>

TITLE:	Additional Recommendations On Existing Contracts \$500,000 Or Greater
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REQUESTED ACTION:	A. Approval for an additional expenditure on the following contract: <div style="margin-left: 20px;"><div>1. 23-029N (RFP) - Financial System Implementation Consulting Services</div><div>2. 27-052X - Rock, Fill, Sand and Clay for Grounds Maintenance</div></div> <div style="text-align: right; margin-top: 10px;">Page 1 of 2 Pages</div>
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SUMMARY EXPLANATION AND BACKGROUND:	Items submitted for renewal approval have been evaluated by user departments and schools, and determined that satisfactory service is being provided, and that the contract prices are currently the best value based on current vendor prices, comparable prices from other agencies and/or the Consumer Price Index (CPI) data. Recommendations are being made for additional expenditures on previously approved term contracts. These recommendations are requests for additional expenditures only, and the amount is available from funds already included in the District budget. These recommendations authorize additional expenditures until the expiration date of each contract, at which time the contract will be re-bid according to Board Policy unless the contract is renewed per the terms and conditions of the bidding documents.
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SCHOOL BOARD GOALS:	<div style="margin-left: 20px;"><div>•Goal One: All students will achieve at their highest potential.</div><div>•Goal Two: All schools will have equitable resources.</div><div><input checked="" type="checkbox"/> •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.</div><div>•Goal Four: All stakeholders will work together to build a better school system.</div></div>
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FINANCIAL IMPACT:	These recommendations for additional spending authority will be funded from available funds already included in various school/department/center budgets or as described in the Summary Explanation and Background. This does not increase the existing budget.
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EXHIBITS: (List)	<div style="margin-left: 20px;"><div>1. Executive Summary - KPMG</div><div>2. Additional Recommendations</div></div>
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BOARD ACTION: <div style="text-align: center; margin-top: 10px;">APPROVED</div> <div style="font-size: small; margin-top: 5px;">(For Official School Board Records' Office Only)</div>	SOURCE OF ADDITIONAL INFORMATION: <div style="margin-top: 10px;"><div style="display: flex; justify-content: space-between;"><div>Donnie Carter</div><div>754-321-2610</div></div><div style="display: flex; justify-content: space-between; font-size: x-small;"><div>Name</div><div>Phone</div></div></div>
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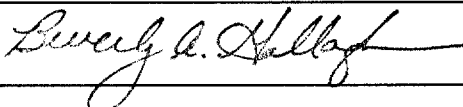
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Donnie Carter, Deputy Superintendent, Operations

Approved in Open Board Meeting on:

JUN 19 2007

By:

Revised November 28, 2006
JFN/D.Carter/Watson-Gray



School Board Chair