

**AGENDA REQUEST FORM**  
 THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

REVISED

Agenda Item Number

Meeting Date  12/17/13	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	JJ-6
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**TITLE:**  
 Authorization to Proceed  
Quality Assurance Monitoring/Program Manager Review  
 Construction and Operational Auditing Services  
 RFP 11-013V

**REQUESTED ACTION:**  
 Approve the use of current RFP 11-013V, Construction and Operational Auditing Services to McGladrey, LLP for services pertaining to Quality Assurance, Monitoring and Program Manager Review, and authorize the Office of Facilities & Construction to expend up to \$170,000.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 The School District is engaging a Program Manager to oversee the District's Capital Program. The Office of Facilities & Construction ("OF&C") shall provide primary oversight of the Program Manager and as an independent secondary means of oversight, the OF&C desires to engage McGladrey, LLP to perform quality assurance monitoring and review of the Program Manager, as well as review OF&Cs' internal controls of Program Manager ensuring adherence to Best Practices as recommended in McGladreys' June 2012 Operational Audit. In addition, McGladrey will provide quarterly reports of their findings on the Program Manager's performance and OF&C's controls. These reports will be transmitted to the Board on a quarterly basis via the office of OF&C and shall be presented to the Facilities Task Force for informational purposes.  
 This item authorizes the Office of Facilities & Construction to engage McGladrey, LLP for services of independent review of Program Management Services in accordance with the terms of RFP 11-013V.

**SCHOOL BOARD GOALS:**  
 •Goal 1: High Quality Instruction  
 •Goal 2: Continuous Improvement  
 •Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
~~Approval of the ATP shall authorize spending authority and will have a financial impact.~~ The financial impact is \$170,000. The source of these funds is already identified in the Adopted District Educational Facilities Plan.

**EXHIBITS: (List)**  
 1. Executive Summary  
 2. Scope of Services (McGladrey, LLP)  
 3. Collaboration Form (~~Will be forthcoming Friday, 12/13/13~~)

<b>BOARD ACTION:</b> <b>POSTPONED</b> to January 22, 2014 Regular School Board Meeting (For Official School Board Records' Office Only)	<b>SOURCE OF ADDITIONAL INFORMATION:</b>  Shelley N. Meloni                      754-321-1515 Name    Phone
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
 Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer  
 Office of Facilities & Construction

Approved in Open Board Meeting on: **DEC 17 2013**

By: School Board Chair

Form #4189  
 Revised 12/12  
 RWR/SNM:ma