

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

Meeting Date 6/9/14	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-2
-------------------------------	---	---	-----------------------------------

**RFP Recommendation of \$500,000 or Less
15-022B – Disparity Study Consultation Services**

REQUESTED ACTION:

Approve the recommendation for award for the above contract.

<u>Contract Term</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s) Awarded</u>	<u>M/WBE Vendor(s)</u>
June 9, 2014 through June 8, 2015	Supplier Diversity and Outreach Program	\$250,000	Mason Tillman Associates, LTD.	None

SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida (SBBC) received two (2) proposals for RFP 15-022B Disparity Study Consultation Services. Awardee will conduct a comprehensive, legally-defensible Disparity Study for SBBC of its procurement practices, through statistical analysis, of contracting expenditures (construction, professional services, and goods and services), and evaluation of economic and sociologic studies of the marketplace applicable to Broward County, Florida, to determine whether a disparity exists in the award of procurement contracts to minority and women-owned business enterprises.

SCHOOL BOARD GOALS:

- Goal 1: High Quality Instruction
- Goal 2: Continuous Improvement
- Goal 3: Effective Communication

FINANCIAL IMPACT:

The estimated financial impact will be \$250,000. Funding for this study will come from the department's operating budget. Recommended Awardee originally offered a cost of \$250,000 to conduct and provide the Disparity Study, and a cost of \$375 per hour to provide expert witnesses, if necessary. Through negotiations, the cost of the study was reduced from \$250,000 to \$247,000, and if an expert witness is necessary to provide testimony, the cost to the District will be \$250 per hour. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated value.

EXHIBITS: (List)

- Agreement(s)
- Recommendation/Tabulation, Tabulation Worksheet
- Financial Analysis Worksheet

BOARD ACTION:

WITHDRAWN

(For Official School Board Records' Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Ruby Crenshaw 754-321-0501

Name Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Maurice L. Woods *MW*
Chief Strategy & Operations Officer
Office of Strategy & Operations

JUN 09 2014

Approved in Open Board Meeting on: _____

By: _____ School Board Chair