

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

|  |   |  |  |  |
|--|---|--|--|--|
| <b>Meeting Date</b><br><div style="border: 1px solid black; text-align: center; padding: 2px;">7/22/14</div> | <table style="width: 100%;"><tr><td style="width: 50%; text-align: center; padding: 2px;"><b>Open Agenda</b><br/>Yes <input type="checkbox"/> <b>X</b> No</td><td style="width: 50%; text-align: center; padding: 2px;"><b>Special Order Request</b><br/>Yes <input type="checkbox"/> <b>X</b> No</td></tr></table> | <b>Open Agenda</b><br>Yes <input type="checkbox"/> <b>X</b> No | <b>Special Order Request</b><br>Yes <input type="checkbox"/> <b>X</b> No | <b>Agenda Item Number</b><br><div style="border: 1px solid black; text-align: center; padding: 2px;">E-1</div> |
| <b>Open Agenda</b><br>Yes <input type="checkbox"/> <b>X</b> No   | <b>Special Order Request</b><br>Yes <input type="checkbox"/> <b>X</b> No  |  |  |  |

**TITLE:**

**Termination of Agreement P-Card Services Agreement with Polk County Board of Commissioners**

**REQUESTED ACTION:**

Approve the termination of the Agreement with Polk County Board of Commissioners for the use of contract for P-Card Services.

**SUMMARY EXPLANATION AND BACKGROUND:**

This agenda item requests approval to terminate the contract with The School Board of Broward County, Florida, and Polk County Board of Commissioners (PCBC).

The School Board of Broward County, Florida's Agreement for Procurement Card Services, General Condition 3.04, Termination states, "This Agreement may be canceled with or without cause by both parties during the term thereof upon thirty (30) days written notice to the other parties of its desire to terminate this Agreement." The termination letter was sent on June 22, 2014 to PCBC, and is contingent upon approval by the Board.

A new contract from the Florida Department of Management Services #973-120-13-SS, Procurement Card Services will replace this existing contract. There will be no lapse of service from this termination with FIA Card Services, N.A., a Bank of America company. The new contract will provide a larger rebate than the existing contract. The current Agreement's rebate is 1.19% and the new Agreement will provide a rebate of 1.60%.

**SCHOOL BOARD GOALS:**

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

**FINANCIAL IMPACT:**

There is no financial impact to the District.

**EXHIBITS: (List)**

1. ARF – E-7 08/19/08
2. Purchases made on the P-Card by Month and Year
3. Rate Comparison

**BOARD ACTION:**

WITHDRAWN

(For Official School Board Records' Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

|                |              |
|----------------|--------------|
| Benjamin Leong | 754-321-1990 |
| Ruby Crenshaw  | 754-321-0501 |

Name

Phone

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

**Maurice L. Woods**

*M.L.W.*

**Chief Strategy & Operations Officer**

**Office of Strategy & Operations**

JUL 22 2014

Approved in Open Board Meeting on: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair

Form #4189  
Revised 12/12

RWR/MLW/RC/BL:ol