

Education
Joseph H. Mathos, Deputy Superintendent

SUBJECT: REQUEST FOR AUTHORIZATION FOR THE SUPERINTENDENT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH MS. JOSEFA L. CARVAJALES, TO PROVIDE LIAISON SUPPORT FOR THE ONE COMMUNITY ONE GOAL®, SOUTH FLORIDA ANNENBERG CHALLENGE GRANT FOR FINANCIAL SERVICES, IN AN AMOUNT NOT TO EXCEED \$37,000, FROM JANUARY 17, 2002 THROUGH JUNE 30, 2002

Authorization is requested for the Superintendent to enter into a contractual agreement with Ms. Josefa L. Carvajales to provide liaison support in carrying out duties and responsibilities for the One Community One Goal® (OCOG), South Florida Annenberg Challenge (SFAC) grant for Financial Services. Ms. Josefa L. Carvajales will successfully complete the established liaison duties and responsibilities, as stated in the contractual agreement.

The Professional Services Contract Committee, established by School Board Rule 6Gx13-3F-1.021, reviewed this contractual agreement on December 17, 2001, and recommended that an exception to the rule regarding bids or Request for Proposals be granted as otherwise determined by the Committee. The original financial services liaison retired. We are requesting a new contract to go through the 2001-02 school year in the amount of \$37,000. This \$37,000 expenditure represents a part of Miami-Dade County Public Schools' match required by the South Florida Annenberg Challenge grant. Once this contractual agreement expires, continuation of these services will be sought through issuance of a Request for Proposal (RFP).

The appropriation for this item is included in the 2001-2002 Adopted Budget under Fund 0100, Function 6300, Program 9726, Object 5310, Location 9704.

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. authorize the Superintendent to enter into a contractual agreement with Ms. Josefa L. Carvajales, to provide technical liaison support for the One Community One Goal®, South Florida Annenberg Challenge grant for Financial Services, in an amount not to exceed \$37,000, from January 17, 2002 through June 30, 2002; and
2. grant an exception to School Board Rule 6Gx13- 3F-1.021.

The appropriation for this item is included in the 2001-2002 Adopted Budget.

PFV:lhb