

Financial Affairs
George M. Burgess, Chief Financial Officer

**SUBJECT: EXTEND CONTRACT NO. 180-AA10 – EXTERNAL AUDITING
SERVICES OF THE EDUCATIONAL FACILITIES IMPACT FEES**

COMMITTEE: BUSINESS AND FINANCIAL SERVICES

The purpose of the Request For Proposals, opened on June 12, 2001, was to establish a contract, to obtain the services of a public accounting firm, to perform an audit of the records of The School Board of Miami-Dade County, Florida, relating to the Educational Facilities Impact Fees, established by the Interlocal Agreement between Miami-Dade County and the School Board. The terms of agreement, as contained in the contract, awarded by the Board on July 11, 2001, provided, that by mutual agreement between the successful vendor and The School Board of Miami-Dade County, Florida, the contract may be extended for two (2) additional one (1) year periods. The contract is currently in its initial contract period. The awardee has agreed to extend for the first one (1) year extension period, by letter, on file. It is considered to be in the best interest of the Board to extend this contract, for an additional one (1) year period, at the current prices, to benefit from fixed prices during the next twelve (12) months, inasmuch as the Consumer Price Index (CPI), as of February 2003, indicated an increase of 3.0%.

The extension will be contingent upon receipt and acceptance of audit for fiscal year ending June 30, 2003.

Fund Source
0100 - General

M/WBE Eligibility
Hispanic Male - \$15,800

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **EXTEND** Contract No. 180-AA10 – EXTERNAL AUDITING SERVICES OF THE EDUCATIONAL FACILITIES IMPACT FEES, to obtain the services of a public accounting firm, to perform an audit of the records of The School Board of Miami-Dade County, Florida, relating to the Educational Facilities Impact Fees, established by the Interlocal Agreement between Miami-Dade County and the School Board, during the term of the contract, effective July 1, 2003, through June 30, 2004, contingent upon receipt and acceptance of audit for fiscal year ending June 30, 2003, as follows:

1. GRAU AND COMPANY, P.A.
111 N.E. FIRST STREET, 5TH FLOOR
MIAMI, FL 33132-2501 ESTIMATE \$15,800
OWNER: MANUEL M. GARCIA, VICE PRESIDENT (HM)

Highest Rated Proposal:

Not to exceed professional engagement fee:

June 30, 2004 @ \$15,800.

(First Annual Extension and Second Year of Contract)

2. Authorize Procurement Management Services to purchase up to the total estimated amount of \$15,800.

GMB/aay