



District School Board of Pasco County

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Heather Fiorentino, Superintendent

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September 16, 2008

MEMORANDUM

TO: Honorable School Board Members

FROM: Kendra Goodman, CPPB, Purchasing Agent

SUBJECT: Renewal of Direct Negotiated Contract
Government Finance Officers Association (GFOA)

On October 2, 2007, official action (attached) was taken to approve a contract with GFOA. The contract has a term of five (5) years, and is renewable annually at the mutual agreement of the parties. The first year of the contract will expire on October 2, 2008.

At the time of contract approval, a Statement of Work for Phase I (Needs Analysis Study and Technology Plan) was also approved. Phase I has been completed, and reported to the Board. On August 5, 2008 the Board approved a Statement of Work for Phases II - IV (attached) and a purchase order has been issued for those services.

At this time, we are asking for approval of the second year "umbrella" terms and conditions governing the District's relationship with GFOA. No District funds are associated with this request. The previously approved Statements of Work and associated purchase orders were funded out of District general funds. Any additional Statements of Work will be brought to the Board separately for approval. GFOA has indicated in writing (attached) that they are willing to renew for the second year, under existing terms and conditions. The District is permitted to negotiate for these professional services under DOE Rule 6A-1.012(7). The second-year term will be October 3, 2008 – October 2, 2009.

If you have any questions, please feel free to contact me at your earliest convenience.

KDG/az
Attachments