




### Agenda Item Details

Meeting	Jun 03, 2024 - School Board Meeting Agenda 6:00 PM
Category	I. Consent - Business Services
Subject	3. Approval to Renew ITN No. N207377LN – Financial Advisor Consulting Services
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	32,500.00
Budgeted	Yes
Budget Source	Up to \$32,500.00 will be funded from budgeted Financial Accounting Department funds. This agenda item is specifically for the approval of the renewal. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval to renew ITN No. N207377LN for Financial Advisor Consulting Services awarded to Ford & Associates, Inc., located in Tampa, FL, for the first renewal period of July 27, 2024 through July 26, 2025, for up to \$32,500.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
Goals	 <a href="#">Strategic Priority: Improving Internal Operating Systems</a>

Invitation to Negotiate No. N207377LN is for Financial Advisor Consulting Services. Services include the issuance and refunding of the District's Certificate of Participation, as well as advising District staff and the Board with financial matters regarding the Lee County School Board Leasing Corporation. On July 27, 2021, this ITN was awarded to Ford & Associates, Inc., located in Tampa, FL, for a three-year period, beginning July 27, 2021 through July 26, 2024, with renewal options for three additional one-year periods, upon the written agreement of the vendor and the District. It is recommended the Board approve the renewal with Ford & Associates, Inc., located in Tampa, FL, for the first renewal period of July 27, 2024 through July 26, 2025, for up to \$32,500.00, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Dr. Ami Desamours, Chief Financial Officer]

### Motion & Voting

Approved as part of the Consent Agenda.

Motion by Debbie Jordan, second by Jada Fleming.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Melisa Giovannelli, Chris Patricca, Debbie Jordan, Armor Persons, Jada Fleming, Cathleen Morgan