

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 05/07/13	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-2
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TITLE: Second Amendment to Agreement for Request for Proposals (RFP) 29-067N – Fingerprinting and Background Check Services							
REQUESTED ACTION: Approve the Second Amendment to Agreement between The School Board of Broward County, Florida, (SBBC), and MorphoTrust USA, Inc., f/k/a Integrated Biometric Technology, LLC.							
SUMMARY EXPLANATION AND BACKGROUND: SBBC entered into an agreement with Integrated Biometric Technology, LLC, d/b/a L-1 Enrollment Services, to provide a turn-key solution for fingerprinting and badging services for vendors, consultants, contractors, after care workers, and construction workers (non-employees). As a result of a merger, Biometric Technology, LLC, changed its name to MorphoTrust USA, Inc. In accordance with the Agreement, SBBC would continue to fingerprint employees. With the growing number of charter schools, tracking of charter school employment data for the purpose of fingerprint retention, re-submission, and deletions continues to be an obstacle. The constant exchange of employment data required to maintain charter school employee fingerprint records does not occur. All employment data, (charter and SBBC), is important when comparing state fingerprinting records. Since the state fingerprint records do not identify a charter school employee versus an SBBC employee, the lack of data causes issues with reconciliation of fingerprint records. <div align="right">(continued on page 2)</div>							
SCHOOL BOARD GOALS: <input type="checkbox"/> •Goal 1: High Quality Instruction <input checked="" type="checkbox"/> •Goal 2: Continuous Improvement <input type="checkbox"/> •Goal 3: Effective Communication							
FINANCIAL IMPACT: The financial impact to the District is \$9,000, which will be funded by revenue generated from the fingerprinting services.							
EXHIBITS: (List) 1. Second Amendment to Agreement 2. First Amendment to Agreement 3. Agreement – Approved E-1 12/15/09 RSBM 4. RFP 29-067N							
<div align="center">APPROVED</div> <div align="left"><small>(For Official School Board Records' Office Only)</small></div>	SOURCE OF ADDITIONAL INFORMATION: <table border="0"> <tr> <td>Craig Kowalski</td> <td align="right">754-321-2374</td> </tr> <tr> <td>Bill Harris</td> <td align="right">754-321-0515</td> </tr> <tr> <td><small>Name</small></td> <td align="right"><small>Phone</small></td> </tr> </table>	Craig Kowalski	754-321-2374	Bill Harris	754-321-0515	<small>Name</small>	<small>Phone</small>
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Bill Harris	754-321-0515						
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Maurice L. Woods *MLW*
Chief Strategy & Operations Officer
Office of Strategy & Operations

Approved in Open Board Meeting on:

MAY 07 2013

By:

Laurie Rich Levinson

School Board Chair

SUMMARY EXPLANATION AND BACKGROUND (Continued):

As a result of research and several recent audits, it was determined that adding charter school employee fingerprinting to the current contract will benefit both the charter schools and the District. With software modifications costing approximately \$9,000, this modification will allow charter schools to view their employees' fingerprint status, allow District staff to identify records for invoicing retention and resubmission fees that are currently being paid by the District to the charter school, and most importantly, allow for the accurate identification of charter school employees versus District employees. A "group type" identification process will allow District staff to accurately invoice, retain, re-submit, and delete all fingerprint records in a timely manner.

The original Agreement was approved by the Board on December 15, 2009, and the First Amendment to Agreement was executed on or around April 17, 2012.

The Second Amendment to Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

A copy of the complete Exhibit 2 First Amendment to Agreement, is available online via the Broward County Public Schools eAgenda at: <http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>