



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	May 3 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.:
EE-5.

TITLE:
Recommendation of \$500,000 or Greater - 56-095E - Ellevation Software System

REQUESTED ACTION:
Approve the recommendation to award the above contract. Contract Term: May 4, 2016, through June 30, 2017, 1 Year; User Department: Bilingual/ESOL; Award Amount: \$580,000; Awarded Vendor(s): Ellevation, LLC; M/WBE Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:
Pursuant to Florida's Department of Education Rule 6A -1.012 (11B and 14), and School Board Policy 3320, Section II, H, which authorizes the purchase of educational services and any type of copyrighted materials, instructional materials, and computer software without competitive solicitations. This request is to purchase software and services to enhance instruction and ensure monitoring of state and Title III requirements. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:
<input checked="" type="radio"/> Goal 1: High Quality Instruction <input type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact to the District will be \$580,000. The funding source will come from Title II (\$112,000); Title III Part A Grant (\$220,000); and Information & Technology operating budget (\$248,000). The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Agreement (3) Recommendation Tabulation (4) Financial Analysis Worksheet (5) Supplier Evaluation - 7

BOARD ACTION:
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Vicky Saldala	Phone: 754-321-2589
Name: Mary C. Coker	Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer
Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair