



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2017-12-05 10:05 - School Board Operational Meeting

**AGENDA ITEM** ITEMS

**CATEGORY** E. OFFICE OF STRATEGY & OPERATIONS

**DEPARTMENT** Procurement & Warehousing Services

**Special Order Request**  
 Yes  No

**Time**

**Open Agenda**  
 Yes  No

**ITEM No.:**  
E-4.

**TITLE:**  
Recommendation to Approve Agreement for Additional Vendor - 15-044-1V - Research and Program Evaluation Consultant Services

**REQUESTED ACTION:**  
Approve the recommendation to award an additional vendor for the above Invitation to Bid (ITB). Contract Term: December 6, 2017 through June 30, 2018, 6 Months; User Department: Program Evaluation; Award Amount: \$600,000; Awarded Vendor(s): Merriman Research Group, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This request is to approve the addition of Merriman Research Group, LLC to the existing contract that expires on June 30, 2018. A copy of the Bid document is available online at: [http://www.broward.k12.fl.us/supply/agenda/15-044-1V-ResearchandProgramEval\\_ConsultantSvcs\\_Amended.pdf](http://www.broward.k12.fl.us/supply/agenda/15-044-1V-ResearchandProgramEval_ConsultantSvcs_Amended.pdf) The agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction  Goal 2: Continuous Improvement  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
There is no financial impact to the District.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Agreement (3) Approved ARF 6-13-2017 SBOM E-3 (4) Recommendation Tabulation 6-23-2015 (5) Recommendation Tabulation 2-22-2017 (6) Financial Analysis Worksheet (7) Memo to Revise

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Russell W. Clement	Phone: 754-321-2525
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