



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Jun 13 2017 10:05AM - School Board Operational Meeting
<b>ITEM No.:</b>	<b>AGENDA ITEM</b>
E-3.	ITEMS
<b>CATEGORY</b>	E. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

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

**TITLE:**  
 Approve the Agreements for Additional Vendors 15-044-1V - Research and Program Evaluation Consultant Services

**REQUESTED ACTION:**  
 Approve the recommendation to award six (6) additional vendors. Contract Term: July 1, 2015, through June 30, 2018, 3 Year; User Department: Program Evaluation Department; Award Amount: \$600,000; Awarded Vendor(s): 6; Minority/Women Business Enterprise Vendor(s): D&C Education Company LLC, d/b/a Edumatrix  
 See Supporting Docs for continuation of Requested Action.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 This request is for the approval of additional vendors based on the re-release of RFP 15-044V for Research and Program Evaluation Consultant Services that will increase the pool of approved consultants for the District. Consultants approved under this RFP are not guaranteed a contract to provide services but will provide District departments the opportunity to select qualified K-12 research consultants. District departments that are awarded grants often require consultant services to fulfill grant-funded obligations that require independent researchers to evaluate program fidelity and impact.  
 A copy of the Bid document is available online at:  
[http://www.broward.k12.fl.us/supply/agenda/15-044-1V-ResearchandProgramEval\\_ConstantSvcs\\_Amended.pdf](http://www.broward.k12.fl.us/supply/agenda/15-044-1V-ResearchandProgramEval_ConstantSvcs_Amended.pdf)  
 These Agreements have 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) Continuation of Requested Action (2) Executive Summary (3) Agreements-6 (4) Recommendation Tabulation 2-22-2017 (5) Recommendation Tabulation 6-23-2015

<p><b>BOARD ACTION:</b></p> <h2 style="text-align: center; margin: 0;">APPROVED</h2> <p style="text-align: center; font-size: small;">(For Official School Board Records Office Only)</p>	<p><b>SOURCE OF ADDITIONAL INFORMATION:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Name: Russell W. Clement</td> <td>Phone: 754-321-2525</td> </tr> <tr> <td>Name: Mary C. Coker</td> <td>Phone: 754-321-0501</td> </tr> </table>	Name: Russell W. Clement	Phone: 754-321-2525	Name: Mary C. Coker	Phone: 754-321-0501
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

*Maurice Woods*  
 5/25/2017, 4:05:07 PM

Approved In Open Board Meeting On: JUN 13 2017

By: *Abby M. Freedman*  
 School Board Chair