



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-02-21 10:05 - Regular School Board Meeting
AGENDA ITEM	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-14.

TITLE:
Recommendation to Approve Agreement - 18-097E - Professional Development Management Software System and Services

REQUESTED ACTION:
Approve the recommendation to award the above Agreement. Contract Term: February 21, 2018 through June 30, 2021, 3 Years and 4 Months; User Department: Professional Development Standards and Support; Awarded Amount: \$1,332,568; Awarded Vendor(s): Performance Matters LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This request is to approve the Agreement to provide a dedicated Professional Development Management Software System (PDMS) that will manage, track and report professional development via a comprehensive single sign-on system. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. A copy of the Bid document is available online at: http://www.broward.k12.fl.us/supply/agenda/18-097E_ProfessionalDevelopmentMgmtSoftwareSystemandServices.pdf

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

FINANCIAL IMPACT:
The estimated financial impact to the District will be \$1,332,568. The funding source will come from the Office of Academics operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Agreement (3) Recommendation Tabulation (4) Financial Analysis Worksheet (5) Reference Letter (6) Memo to Revise

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Susan Leon	Phone: 754-321-5009
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