



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-05-08 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
EE-10.

TITLE:
 Recommendation to Approve First Amendment and Additional Spending Authority - 56-007V - Apex Learning Digital Curriculum & Professional Development

REQUESTED ACTION:
 Approve the first amendment to the Agreement. Contract Term: July 29, 2015 through December 31, 2018; 3 Years; 5 Months; User Department: Office of School Performance & Accountability; Additional Requested Amount: \$57,375; New Award Amount: \$657,375; Awarded Vendor(s): Apex Learning, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
 Approval of the first amendment to the Agreement will allow the District to have licenses available after the expiration of the current agreement on June 30, 2018. The amendment to 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:
 The estimated financial impact to the District will be \$57,375. The contract award amount was for \$600,000. The request is to increase the spending authority by \$57,375, bringing the new contract value to \$657,375. The funding source will come from Workforce Education District Reserve 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) First Amendment Agreement (3) Financial Analysis Worksheet

BOARD ACTION:

 (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Carletha Shaw-Rolle	Phone: 754-321-3818
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