



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-06-12 10:05 - School Board Operational 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-29.

TITLE:
Recommendation to Approve Second Amendment and Additional Spending Authority – 58-102E – Instructure Canvas Learning Management System (LMS)

REQUESTED ACTION:
Approve the Second Amendment to the agreement. Contract Term: June 15, 2016 through June 30, 2021, 4 Years; User Department: Innovative Learning; Additional Requested Amount \$248,500; New Award Amount: \$5,626,445; Awarded Vendor(s): Instructure. Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The Instructure Canvas Agreement included an onsite personnel and remote individual to assist in multiple aspects of the Learning Management System deployment through June 2018. This request is to amend the original Agreement to extend the embedded individuals providing professional services through June 2019 and customization of the LTI launch point.
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 \$248,500. The contract award was for \$5,377,995. The request is to increase the spending authority by \$248,500, bringing the new contract value to \$5,626,445. The funding source will come from the Digital Classroom Plan. The financial 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) Financial Analysis Worksheet

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Daryl Diamond	Phone: 754-321-2640
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

Electronic Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair