



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2018-08-07 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 Second Amendment to Agreement - 58-044B - "Cook for Kids" Nutrition and Wellness Education Program Agreement

REQUESTED ACTION:
Approve the Second Amendment to Agreement for the above Agreement - 58-044H - "Cook for Kids" Nutrition and Wellness Education Program. Contract Term: August 9, 2017 through June 30, 2019, 1 Year; 11 Months; User Department: Food & Nutrition Services; Award Amount: None; Awarded Vendor(s): Wellness in the Schools, Inc., Small/Minority/Women Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
Approval of the Second Amendment to the Agreement with Wellness in the Schools, Inc will add another chef to its program at Broward Schools, thereby providing for two (2) professionals who will work in the schools for a minimum of twenty-five (25) hours per week each during the term to promote good nutrition and wellness.
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:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Approved ARF 6-12-2018 SBOM E-3 (2) Second Amendment to Agreement (3) Executive Summary (4) Approved Executive Summary 6-12-2018 SBOM E-3 (5) Approved First Amendment Agreement 6-12-2018 SBOM E-3 (6) Memo to Revise

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

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|---------------------|---------------------|
| Name: Mary Mulder | Phone: 754-321-0215 |
| 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