



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 EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT Procurement & Warehousing Services

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
EE-11.

TITLE:
Recommendation to Approve First Amendment - 58-151V - Embry-Riddle Aeronautical University (ERAU)

REQUESTED ACTION:
 Approve the recommendation to award the above First Amendment to Agreement. Contract Term: January 1, 2018 through June 30, 2020, 2 Years, 5 Months; User Department: Career, Technical, Adult & Community Education (CTACE); Additional Requested Amount: \$18,216; New Award Amount: \$36,247
 Awarded Vendor(s): Embry-Riddle Aeronautical University (ERAU); Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
 This Agreement will give Career & Technical Education (CTE) students access to College Level curriculum and College Credit through a Concurrent enrollment model. Students passing these college courses will earn an ERAU college credit that can be transferred to any Florida University. Embry Riddle will fund teacher training, teacher certification, course curriculum, course materials, and required technology and equipment to run the courses.
 This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. PENDING

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 \$18,216. The contract award amount was for \$18,031. The request is to increase the spending authority by \$18,216 bringing the new contract value to \$36,247. The funding source will come from the CTACE Department 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) Memo to Withdraw

BOARD ACTION:

 (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

| | |
|---------------------|---------------------|
| Name: Guy Barmoha | Phone: 754-321-2119 |
| 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