



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-09-05 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-13.

TITLE:
Recommendation of Second Amendment to Agreement and Additional Spending Authority - 59-073V - Virtual Enterprises International (VEI) Program

REQUESTED ACTION:
Approve the recommendation to award the above Second Amendment to Agreement. Contract Term: August 16, 2016 through August 16, 2019, 3 Years; User Department: Career, Technical, Adult & Community Education (CTACE); Additional Requested Amount: \$18,600; New Award Amount: \$90,000 Awarded Vendor(s): Virtual Enterprises International, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
Virtual Enterprises International, Inc. (VEI) is an in-school entrepreneurship program that combines global business simulation that is modeled after an international tradition of apprenticeships and work experiences. Students are taught the business mindset by bringing the workplace through mentorship into the classroom. The reason for this amendment is due to the removal of two (2) middle schools and one (1) high school from the original contract. This 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 \$18,600. The contract award amount was for \$71,400. The request is to increase the spending authority by \$18,600 bringing the new contract value to \$90,000. The funding source will come from the Carl D. Perkins Secondary Grant Operational Fund. 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) Second Amendment Agreement (3) Approved ARF 8-16-2016 RSBM FF-3 (4) Approved ARF 8-8-2017 SBOM FF-1 (5) Financial Analysis Worksheet

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Enid Valdez	Phone: 754-321-8444
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