



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-11-07 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-17.

TITLE:
Recommendation of Second Amendment to Agreement and Additional Spending Authority - 57-083E - Technical Industry Certification and Digital Tool Licensing (Certiport)

REQUESTED ACTION:
Approve the Second Amendment and Renewal of the above Agreement. Contract Term: December 7, 2016 through December 6, 2019, 3 Years; User Department: Career, Technical, Adult & Community Education (CTACE); Additional Requested Amount: \$975,600; New Award Amount: \$2,588,858 Awarded Vendor(s): Certiport, a business of NCS Pearson, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
Certiport, a business of NCS Pearson, Inc. is the industry certification and digital tool licensing agency that provides students in the District with the required skills for industry certification exams, unlimited online practice as well as 144,000 actual industry certification exams (for all students in career and technical programs in the District's middle, high and technical magnet high schools). This request is to approve the second amendment and renewal of the agreement for one (1) additional year. The return on all industry certification investment last year resulted in the district expecting over 7.8 million dollars in FTE bonus funding to go directly back to schools to maintain and expand CTE program opportunities for our students. The amendment to the agreement has been reviewed and approved as to form and legal content by the Office of General Counsel.

SCHOOL BOARD GOALS:
<input checked="" type="radio"/> Goal 1: High Quality Instruction <input type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
There is a financial impact of \$975,600. The source of funds is the Carl D. Perkins Secondary Grant for \$565,563.45 and Operations Budget: CTE Expansion Plan (2019 Priority) for \$410,036.55. 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 Admendment to Agreement (3) Approved ARF 10-3-2017 SBOM EE-4 (4) Approved ARF 12-6-2016 RSBM 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
Form #4189 Revised 08/04/2017
RWR/ MLW/MCC/EV:kg

Approved In Open Board Meeting On: _____

By: _____
School Board Chair