



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-10-16 10:05 - Regular School Board 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-1.

TITLE:

Second Amendment to Agreement and Additional Spending Authority - 58-132E - Electronic Management System
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REQUESTED ACTION:

Approve the recommendation to award the above Second Amendment to Agreement. Contract Term: July 1, 2016 through June 30, 2021, 4 Years; 11 Months; User Department: Exceptional Student Learning Support; Additional Requested Amount: \$597,250; New Award Amount: \$3,711,250 Awarded Vendor(s): Public Consulting Group, Inc. (PCG); Small/Minority/Women Business Enterprise Vendor(s): None.
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SUMMARY EXPLANATION AND BACKGROUND:

<p>The basis of the amendment is to enhance the Electronic Management System Computer Software by adding a parent portal called EDPlan Connect. It allows for automatic translation of messages into their native language, the ability to electronically sign documents and preview the draft IEP as well as to sign Parent Medicaid Consent forms. It allows for increased parental participation in their child's education and access to their child's finalized documents when necessary. Based on a security review, this recommendation is brought forth after the Exceptional Student Learning Support Department took a pause from previous access procedures, analyzed possible solutions and are now bringing forth this solution giving parents a secure method to access their child's documents.</p> <p>This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.</p>
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SCHOOL BOARD GOALS:

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

The additional spending authority requested of \$597,250 will be taken from Digital Classrooms Plan allocations that reside in the Digital Classroom budget. This brings the remaining amount to be paid from the Digital Classrooms Budget for the contract to \$822,250. The remaining amount to be paid from the Medicaid budget for the contract is \$1,707,000 for a total remaining spend of \$2,529,250 and total contract spend of \$3,711,250".
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EXHIBITS: (List)

(1) Executive Summary (2) Agreement (3) Approved ARF 5-8-2018 SBOM EE-13 (4) Financial Analysis Worksheet

BOARD ACTION:
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Antoine Hickman	Phone: 754-321-3456
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
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Signature

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Approved In Open Board Meeting On: _____

By: _____

School Board Chair