



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-01-15 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-3.

TITLE:
Recommendation to Approve First Amendment and Additional Spending Authority - 58-122E - Professional Development Software to Enhance Equity in Schools

REQUESTED ACTION:
Approve the First Amendment and Additional Spending Authority of the above Agreement. Contract Term: February 14, 2018 through June 30, 2019, 1 Year; 5 Months; User Department: Equity & Academic Attainment; Additional Requested Amount: \$407,500; New Award Amount: \$627,500 Awarded Vendor(s): Public Consulting Group, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This request is to approve the First Amendment to the Agreement between Public Consulting Group, Inc. and The School Board of Broward County, Florida (SBBC), which supports online learning professional development for teachers and administrators in Broward County Public Schools. The agreement was approved on February 14, 2018, to expire on February 21, 2019, with an approved spending authority of \$220,000. The purpose of this Amendment is to facilitate the purchase of additional licenses and extend the Agreement expiration date to align with SBBC's fiscal calendar. Upon approval of this item, the agreement will expire on June 30, 2019, with a total approved spend of \$627,500.
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 \$407,500. The contract award amount was for \$220,000. The request is to increase the spending authority by \$407,500, bringing the new contract value to \$627,500. The funding source will come from the Title 4 Part A Grant. 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) Agreement (3) Financial Analysis Worksheet

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: David Watkins	Phone: 754-321-1600
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