



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-4.

TITLE:
Direct Negotiation Recommendation of \$500,000 or Less - 19-115E - Classroom Supply Purchases and Reimbursement System

REQUESTED ACTION:
Approve the recommendation to award the above Agreement. Contract Term: January 15, 2019 through January 16, 2022; 3 Years with an option for two (2) additional one (1) year renewal periods; User Department: Talent Acquisition & Operations (Instructional); Award Amount: \$74,000; Awarded Vendor(s): Kleo, Inc. d/b/a ClassWallet; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
ClassWallet provides eligible teachers the ability to use funds allocated from the Teacher Classroom Supply Assistance Program to purchase classroom materials and supplies or be reimbursed for such purchases via an online portable accessible on a computer or mobile device. Implementation will be effective for the 2019-2020 school year.
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 \$74,000. The funding source will come from the Talent Acquisition & Operations operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Agreement

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Susan Rockelman	Phone: 754-321-2324
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