



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-11.

MEETING DATE	2019-02-05 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

TITLE:
Recommendation for Additional Spending Authority - 59-059V - Professional Learning Services with Buck Institute of Education

REQUESTED ACTION:
Approve the Additional Spending Authority of the above Agreement. Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Secondary Learning; Additional Requested Amount: \$14,950; New Award Amount: \$268,100 Awarded Vendor(s): Buck Institute for Education Corporation (BIE); Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The current contract includes ten (10) Project Based Learning (PBL) 101 sessions for the 2018 summer professional learning for the Reimagining Middle Grades initiative. The PBL 101 sessions are three (3) day sessions, however, the decision was made to increase each of those sessions from three (3) days to four (4) days. This allowed the teachers in the sessions a full day of planning for implementation with their school-based teacher teams and the BIE instructor. In an effort to stay within the original contract amount, adjustments to the scope of work were made during the 2018-2019 academic school year, however, these adjustments still put the District over the current approved spending authority by approximately \$15,000.

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 \$14,950. The contract award amount was for \$253,150. The request is to increase the spending authority by \$14,950, bringing the new contract value to \$268,100. The funding source will come from Secondary Learning's operating budget. 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) Approved ARF 06-12-2018 SBOM EE-44 (3) Financial Analysis Worksheet

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Guy Barmoha	Phone: 754-321-2119
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

Approved In Open Board Meeting On: **FEB 05 2019**
By: *Leatha P. Burkwood*
School Board Chair

Signature
Maurice Woods
1/24/2019, 12:31:39 PM