



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

ITEM No.:
EE-9.

TITLE:
Recommendation for Additional Spending Authority - 15-007V - Title I Educational Services for Private School Students

REQUESTED ACTION:
Approve the recommendation of additional spending authority. Contract Term: July 1, 2014 through June 30, 2019, 5 Years; User Department: Title I; Additional Requested Amount: \$1,551,663; New Award Amount:\$16,051,663; Awarded Vendor(s): Catapult Learning, LLC; Learn-It Systems, LLC; Small/Minority/Women Business Enterprise Vendor(s): Amitesh, Inc. d/b/a Ace Office Supplies; Montage Diversity Consultants d/b/a Montage Education.

SUMMARY EXPLANATION AND BACKGROUND:
This Request for Proposal (RFP) was issued to provide educational services in areas of reading and mathematics to students enrolled in private schools who generate Title I funding. This RFP also provides professional development and parental involvement activities necessary in order to deliver remedial basic skills instruction to students failing or at-risk of failing as required under Title I regulations. A strong and effective instructional support program is customized to meet the needs of eligible students attending private schools in the areas of reading and mathematics.
In accordance with Section 2.3 of the RFP, Contract Term, this RFP may be renewed by mutual agreement between SBBC and the Awardees for two (2) additional one (1) year periods. The School Board has already renewed this contract for two (2) additional one (1) year periods at April 18, 2017, School Board Meeting. The original award amount was \$7,000,000. This agenda item is to request an additional spending authority in order to provide Title I educational services until June 30, 2019.

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 ~~\$1,551,663~~ **\$1,016,634**. The contract award amount was \$14,500,000. This request is to increase the spending authority by ~~\$1,551,663~~ **\$1,016,634**, bringing the new contract value to ~~\$16,051,663~~ **\$15,516,634**. The funding source will come from the Title I, Part A, Federal 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) Approved ARF 6-09-2014 RSBM EE-7 (3) Approved ARF 4-18-2017 RSBM EE-6 (4) Approved ARF 6-12-2018 SBOM EE-27 (5) Financial Analysis Worksheet (6) Memo to Revise

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Luwando Wright-Hines	Phone: 754-321-1400
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