



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE Apr 18 2017 10:35AM - Regular School Board Meeting

Special Order Request
 Yes No

ITEM No.:
EE-6.

AGENDA ITEM ITEMS

Time

CATEGORY EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT Procurement & Warehousing Services

Open Agenda
 Yes No

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

REQUESTED ACTION:
 Approve the renewal and additional spending authority for above Request for Proposal (RFP). Contract Term: July 1, 2014, through June 30, 2019, 5 Years; User Department: Title I; New Award Amount: \$11,750,000; Awarded Vendor(s): Catapult Learning, LLC; Learn-It Systems, LLC; Minority/Women Business Enterprise Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:
 This request is to renew RFP 15-007V - Title I Educational Services for Private School Students for two (2) additional years from July 1, 2017, through June 30, 2019, and request an additional spending authority of \$4,750,000. This RFP provides educational services in the areas of reading and mathematics to students enrolled in private schools who generate Title I funding. These services are performed on-site at private schools.
 A copy of the RFP documents are available online at:
http://www.broward.k12.fl.us/supply/agenda/15-007V-TitleI_EduServices_PrivateSchoolStudents.pdf
 The First Amendment to Agreements have 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 \$4,750,000. The contract award amount was for 7,000,000. This is to increase the spending authority by \$4,750,000, bring the new contract value to \$11,750,000. The funding will come from Title I, Part A, Federal Grant. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

EXHIBITS: (List)
 (1) Executive Summary (2) Agreements-2 (3) Approved ARF 6-9-2014 RSBM EE-7 (4) Recommendation Tabulation 6-9-2014 (5) Financial Analysis Worksheet (6) Vendor Renewal Letters-2 (7) Supplier Evaluations-6

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Luwando Wright Hines	Phone: 754-321-1400
Name: Mary C. Coker	Phone: 754-321-0505

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On: APR 18 2017

Signature
 Maurice Woods
 4/7/2017, 2:01:18 PM

By: *Atty M. Freedman*
 School Board Chair