



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-06-12 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

**ITEM No.:**  
EE-27.

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

**REQUESTED ACTION:**  
Approve the additional spending Authority for the above Request for Proposal (RFP). Contract Term: July 1, 2014, through June 30, 2019, 5 Years; User Department: Title I; Additional Requested Amount: \$2,750,000; New Award Amount: \$14,500,000; 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 is to approve an additional spending authority for an additional twelve (12) months from July 1, 2018 through June 30, 2019. This RFP provides educational services in the area of reading and mathematics to students enrolled in private schools who generate Title I funding. These services are performed on-site at private schools.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction   
 Goal 2: Continuous Improvement   
 Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
The financial impact to the District will be \$2,750,000. The contract award amount was for \$11,750,000. The request is to increase the spending authority by \$2,750,000, bringing the new contract value to \$14,500,000. The funding will come from Title I, Part A, Federal Grant. The financial impact represents an established contract value, however, the amount authorized will not exceed the contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Approved ARF 6-09-14 RSBM EE-7 (3) Approved ARF 4-18-17 RSBM EE-6 (4) Financial Analysis Worksheet

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

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Luwando Wright-Hines	Phone: 754-321-1400
Name: Mary C. Coker	Phone: 754-321-0518

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature  
*Maurice Woods*  
5/22/2018, 3:44:21 PM

Approved In Open Board Meeting On: **JUN 12 2018**  
By: *Nora Rupert*  
School Board Chair