



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-05-07 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-22.

**TITLE:**  
Recommendation to Approve Third Amendment and Additional Spending Authority - 58-102E - Instructure Canvas Learning Management System (LMS)

**REQUESTED ACTION:**  
Approve the Third Amendment with additional spending authority. Contract Term: June 15, 2016 through December 19, 2021, 4 Years; User Department: Innovative Learning; Additional Requested Amount: \$173,200; New Award Amount: \$5,799,645; Awarded Vendor(s): Instructure, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The Instructure Canvas Agreement included an onsite personnel and remote individual to assist in multiple aspects of the Learning Management System deployment. This request is to amend the Agreement to extend the embedded individuals providing professional services through June 2020. The Third Amendment to the 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 \$173,200. The contract award was for \$5,626,495. The request is to increase the spending authority by \$173,200, bringing the new contract value to \$5,799,645. The funding source will come from the Digital Classroom Plan. The financial amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Third Amendment Agreement (3) Financial Analysis Worksheet (4) Appendix A

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Daryl Diamond	Phone: 754-321-2630
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  
  
Electronic Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair