

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

lic school	MEETING DATE	2019-06-25 10:05 - Regular School Board Meeting	Special Order Request
EM No.:	AGENDA ITEM	ITEMS	Time
EE-10.	CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS	
	DEPARTMENT	Procurement & Warehousing Services	Open Agenda

TITLE:

Direct Negotiation Agreement - FY20-068 - Software to Track Independent Reading

REQUESTED ACTION:

Approve the recommendation for the above Agreement. Contract Term: July 1, 2019 through June 30, 2020, 1 Year with an option for one (1) additional one (1) Year Renewal Period; User Department: Innovative Learning; Award Amount: \$32,712; Awarded Vendor(s): Zoobean, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:

The agreement provides a digital solution to the District's longstanding reading motivation program "Reading Across Broward," that relies on paper and pencil forms printed and submitted annually to schools.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

O Goal 1: High Quality Instruction	🛛 💿 Goal 2: Continuous Improvement	Goal 3: Effective Communication
---	------------------------------------	---------------------------------

FINANCIAL IMPACT:

The estimated financial impact to the District will be \$32,712. The funding source will come from state categorical funds allocated for library media. 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) Agreement (3) Fina	ancial Analysis Worksheet (4) ZOOB	EAN Statistic 2018-2019	
BOARD ACTION:	SOURCE OF ADDITIONAL INF	FORMATION:	
BOARD ACTION.	Name: Dr. Daryl Diamond		Phone: 754-321-2630
(For Official School Board Records Office Only)	Name: Mary C. Coker		Phone: 754-321-0501
HE SCHOOL BOARD OF BROWA enior Leader & Title Maurice L. Woods - Chief Strategy & Oper			
Signature		-	School Board Chair
Form #4189 Revised 08/04//2017			