

EXECUTIVE SUMMARY

Recommendation for Additional Spending Authority 58-104V - Dual Enrollment Articulation & Collegiate for Broward College (BC)

Introduction

Responsible: Procurement & Warehousing Services (PWS)

This request is to approve additional spending authority to the Agreement between The District Board of Trustees of Broward College, Florida (BC) and The School Board of Broward County, Florida (SBBC).

- The agreement was approved on June 27, 2017, RSBM item FF-9. The agreement term was August 1, 2017 through July 31, 2018, with an approved spending authority of \$3,889,000.
- The First Amendment was approved on August 22, 2017, RSBM item FF-1 to facilitate the purchase of the instructional materials. There was no financial impact to the District.
- The Second Amendment was approved on July 24, 2018, RSBM item EE-2 to extend the agreement to July 31, 2019, with an additional spending authority of \$3,889,000. Upon approval of this item, the total approved spending authority of the agreement will be \$7,778,000.

This request for additional spend is to cover expenses through the expiration of the agreement. Additional spend is required because more students took dual enrollment classes at Broward College than anticipated.

Goods/Services Description

Responsible: Secondary Learning

SBBC and BC are required by Section 1007.271, Florida Statute to enter into a Dual Enrollment Articulation Agreement that outlines how both institutions will partner to provide accelerated programs to eligible students. SBBC and BC have had an ongoing agreement to supply students with access to Dual Enrollment courses and the necessary instructional materials that go along with those courses.

Procurement Method

Responsible: PWS

Pursuant to School Board Policy 3320, Section II, H, and the Department of Education, Rule 6A-1.012, 11(b), Florida Administrative Code as authorized by Section 1010.04(4)(a), Florida Statutes, the requirement for requesting competitive solicitation for commodities or contractual services from three (3) or more sources is hereby waived as for the SBBC's purchase of copyrighted materials purchased directly from a recognized educational institution, Broward College.

Financial Impact

Responsible: PWS and Secondary Learning

This request is for an additional spending authority of \$1,178,603 to cover the needs of the District until contract expiration on July 31, 2019. Funding for tuition will be taken from the Secondary Learning Department's Dual Enrollment Budget and funding for textbooks will be taken from Innovative Learning Department's Instructional Materials Budget.

<u>Additional spend required for tuition</u>	<u>\$1,006,872</u>
<u>Additional spend required for textbooks</u>	<u>\$ 171,731</u>
<u>Total Spend required</u>	<u>\$1,178,603</u>

The total spend being requested will not be reduced by the unused spend available on the Financial Analysis Worksheet as it will be used to process pending invoices.

Upon approval of this item, the new spending authority will be \$8,956,603.