



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-14.

MEETING DATE: 2019-06-25 10:05 - Regular School Board Meeting

Special Order Request
 Yes No

AGENDA ITEM: ITEMS

Time

CATEGORY: EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT: Procurement & Warehousing Services

Open Agenda
 Yes No

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

REQUESTED ACTION:
 Approve the Recommendation for Additional Spending Authority. Contract Term: August 1, 2017 through July 31, 2019, 2 Years; User Department: Secondary Learning & Innovative Learning; Additional Requested Amount: \$1,178,603; New Award Amount: \$8,956,603 Awarded Vendor(s): The District Board of Trustees of Broward College; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
 This request is for an increased spending authority to cover expenses through the expiration of the Agreement. As required by Florida Statute (F.S. 1007.235), Broward College and The School Board of Broward County, Florida, must enter into a Dual Enrollment Articulation Agreement to offer dual enrollment courses to all eligible secondary school students.

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 \$1,178,603. The contract award amount was for \$7,778,000. The request is to increase the spending authority by \$1,178,603 bringing the new contract value to \$8,956,603. The funding source will come from the Secondary Learning Department's Dual Enrollment Budget and Innovative Learning Department's Instructional Materials Budget. 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) Approved ARF 6-27-2017 RSBM FF-9 (3) Approved ARF 8-22-2017 RSBM FF-1 (4) Approved ARF 7-24-2018 RSBM EE-2 (5) Financial Analysis Worksheet

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Guy Barmoha	Phone: 754-321-2119
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

Approved In Open Board Meeting On: **JUN 25 2019**
 By: *Heather P. Burkwood*
 School Board Chair

Signature
 Maurice Woods
 6/18/2019, 11:19:29 AM