

EXECUTIVE SUMMARY

Recommendation to Approve Second Amendment and Additional Spending Authority 58-151V - Embry-Riddle Aeronautical University

Introduction:

Responsible: Procurement and Warehousing Services (PWS)

This request is to approve the Second Amendment Agreement between Embry-Riddle Aeronautical University (ERAU) and The School Board of Broward County, Florida (SBBC). The agreement was approved on November 7, 2017, SBOM under item FF-2, beginning on January 4, 2018 through June 30, 2020, with an approved spending authority of \$18,031. The First Amendment was approved on August 21, 2018, RSBM item EE-7 with an approved additional spending authority of \$18,216.

The additional spending authority requested is \$35,612.

Good/Services Description:

Responsible: Secondary Learning

This Agreement will give Career, Technical & Adult Community Education (CTACE) students access to the college-level curriculum and college credit through a concurrent enrollment model. Students passing these college courses will earn an ERAU college credit that can be transferred to any Florida University. Embry Riddle will fund teacher training, teacher certification, course curriculum, course materials, and required technology and equipment to run the courses in the areas of aeronautics/aviation. The District will not pay individual tuition costs, but rather a per section fee to run these courses. This project will allow CTACE students who have not historically been able to take dual enrollment offerings the opportunity to engage in hands-on college-level work that will open a path to post-secondary options.

Procurement Method

Responsible: PWS

Direct negotiation was conducted with the vendor based on Purchasing Policy 3320. Pursuant to the Department of Education, Rule 6A-1.012, 11(b), Florida Administrative Code as authorized by Section 1010.04(4)(a), Florida Statutes, and Purchasing Policy 3320, Section II, H, 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 educational services.

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**Financial Impact
Responsible: PWS and Secondary Learning**

The spending authority being requested is \$35,612, as detailed below.

AY 2019-2020 Course Sections

2019 Fall Semester/Spring Semester 2020

- | | | |
|------------------------------------|------------|------|
| 1. High School Course Sections | Ten | (10) |
| 2. Dual Enrollment Course Sections | Twenty-six | (26) |

Total Sections

<u>Course Monitor Fees</u>	<u>\$ 2,400</u>
<u>Faculty Costs</u>	<u>\$10,500</u>
<u>Fringe Benefits</u>	<u>\$ 1,553</u>
<u>Dual Enrollment Section Cost</u>	<u>\$12,000</u>
<u>High School Section Cost</u>	<u>\$ 2,500</u>
<u>Subtotal</u>	<u>\$28,953</u>
<u>Indirect Costs</u>	<u>\$ 6,659</u>
<u>Total Price</u>	<u>\$35,612</u>

The current contract award amount is \$36,247. The request to increase the spending authority by \$35,612 bring the new contract value to \$71,859.

The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.