



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-7.

MEETING DATE	2018-08-21 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

TITLE:

Recommendation to Approve First Amendment - 58-151V - Embry-Riddle Aeronautical University (ERAU)

REQUESTED ACTION:

Approve the recommendation to award the above First Amendment to Agreement. Contract Term: January 1, 2018 through June 30, 2020, 2 Years and 5 Months; User Department: Career, Technical, Adult & Community Education (CTACE); Additional Requested Amount: \$18,216; New Award Amount: \$36,247
Awarded Vendor(s): Embry-Riddle Aeronautical University (ERAU); Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:

This agreement will give Career and Technical Education (CTE) students access to 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.
This 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 \$18,216. The contract award amount was for \$18,031. The request is to increase the spending authority by \$18,216 bringing the new contract value to \$36,247. The funding source will come from the CTACE Department 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) Agreement (3) 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

Signature

Maurice Woods
8/14/2018, 9:40:30 AM

Electronic Signature

Form #4189 Revised 08/04/2017
RWR/ MLW/MCC/GB:kg

Approved In Open Board Meeting On:

AUG 21 2018

By:

Nora Rupert
School Board Chair