



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-07-23 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

ITEM No.:
EE-6.

TITLE:
Recommendation to Approve First Amendment and Additional Spending Authority - 58-138E - Medicaid 504 Plan Management System

REQUESTED ACTION:
Approve the First Amendment to the Agreement. Contract Term: July 1, 2018 through June 30, 2021, 3 Years; User Department: Exceptional Student Learning Services (ESLS); Additional Requested Amount: \$140,000; New Award Amount: \$1,302,350; Awarded Vendor(s): Accelify Solutions, LLC.; Small/Minority/Women Business Enterprises: None.

SUMMARY EXPLANATION AND BACKGROUND:
Approval of the First Amendment to the Agreement will allow the District to enhance the Electronic Database System by adding a progress monitoring and full-time equivalent monitoring tools which ultimately facilitate Medicaid Billing and Section 504 modules for the District.
The amendment to the 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 \$140,000. The contract award amount was for \$1,162,350. The request is to increase the spending authority by \$140,000, bringing the new contract value to \$1,302,350. The funding source will come from the ESLS operating 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) First Amendment to Agreement (3) Approved ARF 5-8-2018 SBOM EE-9 (4) Financial Analysis Worksheet

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Antoine L. Hickman	Phone: 754-321- 3456
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

Electronic Signature

Approved In Open Board Meeting On: _____
By: _____
School Board Chair