



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-11-06 10:05 - School Board Operational 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-7.

TITLE:
Direct Negotiation Agreement - FY20-148 - Title I Bookroom Collections - New and Upgrades

REQUESTED ACTION:
Approve the recommendation of the above agreement. Contract Term: November 6, 2019 through October 31, 2020, 1 Year; User Department: Early Learning & Language Acquisition (ELLA) Award Amount: \$1,853,612; Awarded Vendor(s): Scholastic, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This request is to approve the Direct Negotiation for Title I Bookroom Collections - New and Upgrades for Title 1 Schools with Scholastic, Inc. The total purchase of \$1,853,612 is funded through the Title I Grant. Through this purchase, Title I schools will be provided resources to enrich Tier I and increase student access to a wide variety of complex and rigorous text supporting student interest, conceptual topics of study, text structure, student reading levels, text type, and genre. Resources, tiered according to need include full bookroom collections for new Title I Schools (2018-2019) and upgraded bookroom resources for schools participating in the 2017 resource allocation. 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: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact to the District will be \$1,853,612. The funding source will come from the Title I Grant.. 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) Financial Analysis Worksheet (3) Agreement

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Lori Canning	Phone: 754-321-1953
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

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