



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2019-12-10 10:05 - School Board Operational Meeting

AGENDA ITEM ITEMS

CATEGORY EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT Procurement & Warehousing Services

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
EE-21.

TITLE:
Recommendation for Fourth Amendment and Additional Spending Authority - 58-132E - Electronic Management System Agreement with Public Consulting Group

REQUESTED ACTION:
Approve the recommendation to award the Fourth Amendment to the Agreement with additional spending authority. Contract Term: June 29, 2016 through June 30, 2021, 5 Years; User Department: Exceptional Student Learning Support; Additional Requested Amount: \$983,515; New Award Amount: \$5,302,265; Awarded Vendor(s): Public Consulting Group, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This Amendment will enhance the Student Threat Assessment module to add Self-harm Identifiers and additional features. 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 \$983,515. The contract award amount was for \$4,318,750. The request is to increase the spending authority by \$983,515, bringing the new contract value to \$5,302,265. The funding source will come from CTACE and the general fund balance. The financial amount represents an estimated contract value; however, the amount authorized will not exceed \$5,302,265.

EXHIBITS: (List)
(1) Executive Summary (2) Financial Analysis Worksheet (3) Fourth Amendment Agreement (4) Original Executed Documents

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Daniel F. Gohl	Phone: 754-321-2618
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