



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2020-07-21 10:05 - Regular School Board 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-14.

**TITLE:**  
Recommendation to Approve Fourth Amendment and Additional Spending Authority - 58-102E - Instructure Canvas Learning Management System (LMS)

**REQUESTED ACTION:**  
Approve the Fourth Amendment with additional spending authority. Contract Term: June 15, 2016 through June 30, 2021, 5 Years; User Department: Student Assessment & Research; Additional Requested Amount: \$296,300; New Award Amount: \$6,095,945; Awarded Vendor(s): Instructure, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This request is to amend the agreement to add assessment functionality to the Canvas Learning Management System. The Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. A copy of the Original Executed Documents are available online at: <http://www.broward.k12.fl.us/supply/agenda/OrigilanExecutedDocuments.pdf>

**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 \$296,300. The contract award was for \$5,799,645. The request is to increase the spending authority by \$296,300, bringing the new contract value to \$6,095,945. The funding source will come from the ESSER CARES budget. The financial amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Financial Analysis Worksheet (3) Fourth Amendment Agreement

**BOARD ACTION:**  
  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Richard Baum	Phone: 754-321-2518
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