



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2020-08-19 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-20.

**TITLE:**  
Recommendation to Approve Second Amendment, Renewal, and Additional Spending Authority - 59-038N - SAT and PSAT Schools Days with College Board

**REQUESTED ACTION:**  
Approve the recommendation of the above Second Amendment, Renewal, and Additional Spending Authority. Contract Term: October 1, 2018 through August 30, 2021, Three (3) Years, Ten (10) Months; User Department: Student Assessment and Research; Additional Requested Amount: \$569,000; New Award Amount: \$2,073,302; Awarded Vendor(s): College Entrance Examination Board (College Board); Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The agreement supports the academic and personal enrichment of students in Broward County Public Schools which includes PSAT School Day for Freshman, SAT School Day for Juniors and SAT School Day for select Seniors. The purpose of this Amendment is to renew for an additional year through August 30, 2021. This 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/59-038N\\_OriginalExecutedDocuments.pdf](http://www.broward.k12.fl.us/supply/agenda/59-038N_OriginalExecutedDocuments.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 \$569,000. The contract award amount was for \$1,504,302. The request is to increase the spending authority by \$569,000, bringing the new contract value to \$2,073,302. The funding source will come from the Student Assessment and Research Tests 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) Financial Analysis Worksheet (3) 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