

## EXECUTIVE SUMMARY

### **Recommendation to Approve Agreement FY20-185 – Settlement Agreement for Blanche Ely High School**

---

#### **Introduction**

**Responsible: Procurement & Warehousing (PWS)**

This request is to approve the Settlement Agreement FY20-185 between Rogers Group Inc., and The School Board of Broward County, Florida (SBBC). The School Board Attorney's Office and the District staff recommend approval of this Settlement Agreement, as a fair and reasonable resolution to this matter, which eliminates the additional financial expense associated with the possibility of protracted litigation.

The financial impact to the District is \$4,500.

#### **Goods/Services Description**

**Responsible: Blanche Ely High School**

In the 2016-2017 school year, school staff ordered equipment (Hydration Tank, Mobility Chute, and Dummy Scout Green) without the principal's approval. The vendor agreed to pick up and have the equipment returned; however it was conditional to a payment equivalent to half of the amount owed in payment for the usage of the equipment.

The parties participated in negotiation and have agreed to the terms and conditions contained in the attached Settlement Agreement pending School Board approval. Once the Settlement Agreement is approved, and all documents referenced in the Agreement have been exchanged, the School Board will pay the settlement sums in accordance with the Settlement Agreement.

#### **Procurement Method**

**Responsible: PWS**

Not applicable since this is a Settlement Agreement.

#### **Financial Impact**

**Responsible: PWS and Blanche Ely High School**

The financial impact to the district is \$4,500. The source of funds is the Blanche Ely High School general athletic school funds.