



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-04-21 10:00 - Regular School Board 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-3.

TITLE:
Recommendation for First Amendment and Spending Authority Reduction - FY20-100 - Emergency Preparedness Technology

REQUESTED ACTION:
Approve the recommendation for First Amendment to the above Agreement with spending authority reduction. Contract Term: December 11, 2019 through December 10, 2022, Three (3) Years; User Department: Safety, Security & Emergency Preparedness; Spending Authority Reduction Amount: \$30,350; New Award Amount: \$461,750; Awarded Vendor(s): NaviGate 360, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This request is to update the vendor's name to reflect the recent acquisition of Alice Training Institute LLC (SafePlans) by NaviGate 360 and reduce the spending authority amount due to a reduction in services to be performed by the vendor.
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.
This Agreement will be executed after School Board approval.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact reduction to the District will be \$30,350. The contract award was for \$492,100, bringing the new contract value to \$461,750. The funding source is the Safety, Security & Emergency Preparedness operating 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) First Admendment Agreement (4) Original Executed Documents

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Brian Katz	Phone: 754-321-2655
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