



MEETING OF: June 26, 2018

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TITLE: Approval of Expenditures in Excess of \$250,000 for Online Supplemental Curriculum Material Renewal/Support Using a Cooperative Purchasing Contract

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ITEM #: 9

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Information:

Study:

Action: X

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PURPOSE:

Approval of expenditures for supplemental online curriculum materials for previously Board Approved online curriculum materials Pearson Successmaker using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract.

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DESCRIPTION AND JUSTIFICATION:

Pearson Successmaker intervention supplemental curriculum material was previously approved by the Board for use in the District in January of 2013. Concurrent licenses for District wide use were purchased using a SAVE cooperative purchasing contract. The online curriculum provides content for intervention for students. Continued use of this material is requested by Curriculum and Instruction.

Expenditures for Pearson Successmaker for fiscal year 2018-19 are estimated at \$409,000 for license renewal, updates, maintenance, support and professional development as specified. A quotation is attached that details the proposed services.

The Purchasing Department has performed the due diligence on the requested cooperative contract and has determined that the competitive process that was performed by the SAVE Agency (Glendale Elementary School District) is in compliance with AZ Admin. Code R7-2-1041 - Competitive Sealed Proposals and that the negotiated fees that Pearson is offering under this cooperative contract are fair and reasonable. The use of the cooperative contract by the District is authorized by AZ Admin. Code R7-2-1191 - Cooperative Purchasing Authorized and by Governing Board Policy DJ.

A representative from Curriculum and Instruction will be present to answer questions regarding the use of this online material.

Kevin Startt, Director of Purchasing, will be present to answer questions regarding the procurement process.

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BOARD POLICY CONSIDERATIONS:

Compliance with Governing Board Policy DJ - Purchasing Procedures

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LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

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Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

X	District Budget
_____	State/Federal Funds
_____	Other
<u>Budget Cost</u>	<u>Budget Code</u>
\$409,000	610.550.1000.6643.5040.00000.5040

Budget Certification (for use by Office of Financial Services only):

Date 6/18/18

I certify that funds for this expenditure in the amount of \$\$406k are available and may be:

X Authorized from current year budget


Authorized with School Board approval

Code: Fund:

INITIATOR(S):

Kevin Startt, Director of Purchasing	6-12-2018	
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 <a href="#">Quotation - Pearson Successmaker</a>