

${\bf BOARD\ OF\ COUNTY\ COMMISSIONERS,\ BROWARD\ COUNTY,\ FLORIDA}$

AGREEMENT SUMMARY

EXHIBIT 1

NAME OF OTHER CONTRACTING PARTY SCHOOL BOARD OF BROWARD COUNTY		
PROPOSED ACTION		DOCUMENT TYPE
NEW ITEM AMENDME	NT, NUMBER	Master Agreement
PURPOSE		
This Master Agreement provides for a formal cooperative relationship between the Libraries Division and School Board of Broward County, provides student access to the BCL Digital Direct Library Card, a collection of eBooks funded by SBBC, joint promotion of literacy related programming, and opportunities to collaborate in professional development.		
SPECIAL PROVISIONS (select if applicable)		
□ LIVING WAGE PROGRAM		M/WBE PROGRAM
SBE SHELTERED MARKET PROGRAM		REQUIRES IN-KIND MATCH: \$ OR %
FEDERAL DBE PROGRAM		REQUIRES CASH MATCH: \$ OR %
☐ CDBE PROGRAM		
EFFECTIVE DATES (new agreements only)		EFFECTIVE DATES (amendments only)
START: Upon Full execution		☐ NO CHANGE
END: September 30, 2021		☐ END DATE HAS CHANGED FROM TO .
		☐ TERM HAS FROM TO .
CONTRACT ADMINISTRATOR		CONTRACT TYPE
NAME: Kelvin Watson		COST REIMBURSEMENT OPEN-END
PHONE: 954-357-7377		☐ FIRM FIXED PRICE ☐ TIME AND MATERIALS
		☐ PERFORMANCE BASED ☐ OTHER
		County as Service Provider
CONTRACT VALUE (new contracts)		CONTRACT VALUE (amendments only)
ACTUAL ESTIMATED		□ NO CHANGE □ ACTUAL □ ESTIMATED
Base amount	\$100,000.00	Original approved contract value
Reimbursables		Approved previous adjustments
Optional Services		Value of this action
Total contract value	\$100,000.00	Amended total contract value
PAYMENT METHOD	PAYMENT TERMS	
LUMP SUM PAYMENT		es \$75,000 in Year 1 for eBook collection, in Years 2, 3, 4, and
MILESTONE / PROGRESS BASED		determined by the rate of \$1 per FTE student who has opted in
SCHEDULED OR TIME-BASED	provide \$25,000 for \$	a maximum contribution of \$100,000. Additionally, SBBC will
OTHER	μ.σασ ψΞο,σσο ισ. ι	
COST ADJUSTMENT		
☐ NOT APPLICABLE	FIXED PERCENTA	AGE % ACTUAL COST
CPI OR OTHER INDEX	FIXED COST \$	OTHER
EQUITY PROGRAM PARTICIPATION SUMMARY		
Total County established M/WBE, SBE, CDBE, or DBE participation goal for this action or project:		
Total contractor-committed M/WBE, SBE, CDBE, or DBE participation goal planned for this action or project:		
M/WBE, SBE, CDBE, or DBE participation to date:		
		TERMINATION AND CANCELLATION PROVISIONS
		FOR CAUSE: SECTION 8.1 ALLOWS FOR TERMINATION FOR CAUSE BY EITHER PARTY FOR BREACH, IF BREACH HAS NOT BEEN CORRECTED WITHIN THIRTY
TETTE VITE		DAYS.
		FOR CONVENIENCE: SECTION 8.1 ALLOWS FOR TERMINATION FOR
Con		CONVENIENCE BY EITHER PARTY UPON THIRTY DAYS WRITTEN NOTICE.
County will provide BCL Digital Direct Student account for		
		students whose parents have opted in to the program, both parties will collaborate in promoting learning activities and
parties will collaborate in promoting learning activities and		

programs, the Library will provide a venue for school project displays and performances 2-3 times annually, both parties will provide opportunities for professional development collaboration; and will work together to produce a time line for major projects.