



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

1.

MEETING DATE

2017-09-19 09:30 - Special Meeting

AGENDA ITEM

SUPERINTENDENT'S RECOMMENDATION

CATEGORY

Superintendent's Recommendation

DEPARTMENT

Procurement & Warehousing Services

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

TITLE:

Direct Negotiation Recommendation of \$500,000 or Greater - 58-065E Cloud Hosting Provider for SAP

REQUESTED ACTION:

Approve the above Direct Negotiation Agreement for the above agreement. Contract Term: September 13, 2017 through September 12, 2020, 3 Years; User Department: Information & Technology; Award Amount:: \$2,550,755; Awarded Vendor(s): VirtuStream, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:

This request is to approve the recommendation to award the Direct Negotiation for 58-065E – Cloud Hosting Provider for SAP between VirtuStream, Inc. and The School Board of Broward County, Florida. The term of the award is for three (3) years from September 13, 2017 through September 12, 2020. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

FINANCIAL IMPACT:

The estimated financial impact to the District will be \$2,550,755. The funding source will come from Information & Technology's capital budget. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

EXHIBITS: (List)

(1) Executive Summary (2) Agreement

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Tony Hunter

Phone: 754-321-0400

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

Electronic Signature

Form #4189 Revised 08/04/2017

RWR/ MLW/MCC/TH:jh

Approved In Open
Board Meeting On: _____

By: _____

School Board Chair