



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2017-09-19 09:30 - Special Meeting
<b>AGENDA ITEM</b>	SUPERINTENDENT'S RECOMMENDATION
<b>CATEGORY</b>	Superintendent's Recommendation
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

**ITEM No.:**  
2.

**TITLE:**  
Direct Negotiation Recommendation of \$500,000 or Greater - SAP Upgrade and Migration

**REQUESTED ACTION:**  
Approve the above Direct Negotiation Agreements for SAP Public Services Inc. Contract Term: September 13, 2017 through no later than December 31, 2020, 3 Years; User Department: Information & Technology; Award Amount: \$5,900,000; Awarded Vendor(s): SAP Public Services Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This request is to approve the recommendation to award a Direct Negotiation between SAP Public Services Inc. (SAP) and The School Board of Broward County, Florida. This Direct Negotiation is to request a spending authority of \$5,900,000, which encompass three (3) correlated agreements as follows: 58-068E - SAP Enterprise Central Components Upgrade & Migration, 58-067E - SAP Business Warehouse Upgrade & Migration, and 58-066E - SAP HANA Database & SAP Budgeting & Planning License & Maintenance.  
These Agreements have 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 \$5,900,000. The funding source will come from Information & Technology's capital budget.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Agreements - 4

**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

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair