



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2017-10-17 10:05 - 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-2.

TITLE:
Direct Negotiation Recommendation of \$500,000 or Less - 58-073E - Substitute Instructional Staffing Automated System

REQUESTED ACTION:
Approve the above Direct Negotiation Agreement. Contract Term: October 18, 2017 through June 30, 2021, 3 Years, 8 Months; User Department: Talent Acquisition & Operations (Instructional); Award Amount: \$262,735.36; Awarded Vendor(s): ESchool Solutions, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The current computer environment for the District's server for substitute instructional staffing automated system is on a local server that is no longer supported by Microsoft. This recommendation is for the approval of the direct negotiation between ESchool Solutions, LLC and the District, to allow a cloud-based solution with greater stability, functionality, and less resource demand on the Information & Technology department staff. 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:
Talent Acquisition & Operations' (Instructional) operating budget currently includes \$37,735.36 for the yearly maintenance fee which will be increased to \$75,000 beginning July 1, 2018. This will require an increase to the budget line of \$37,264.64 annually. Over the three (3) year period (2018-2021), the software cost is \$225,000. The increase funding needed for 2018 -2021 is \$111,793.92. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Agreement

BOARD ACTION:
NOT APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Susan Rockelman	Phone: 754-321-2324
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
Maurice Woods
10/9/2017, 12:36:39 PM

Approved In Open Board Meeting On: **OCT 17 2017**
By: *Abby M. Freedman*
School Board Chair