AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-13.

MEETING DATE | 2018-06-12 10:05 - School Board Operational Meeting

AGENDA ITEM | ITEMS

CATEGORY | EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT | Procurement & Warehousing Services

Special Order Request
○ Yes ● No

Time

Open Agenda
● Yes ○ No

TITLE:

Recommendation of Continuation - 59-042E - Continuation of the Lease or Maintenance of District Software and Hardware for Fiscal Year 2018/2019

REQUESTED ACTION:

Approve the continuation of the lease or maintenance of the District software and hardware for the Fiscal Year 2018/2019; Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Information & Technology; Award Amount: $7,213,323; Awarded Vendor(s): 77; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:

This agenda item is requesting spending authority approval to provide maintenance support for each manor curriculum and business software and hardware (SW/HW) technology system for fiscal year 2018/2019.

District schools and departments utilize many of the curriculum operational software and hardware technology systems that are provided by various vendors. In an effort to maintain these systems, the Information & Technology Department established a process to streamline and consolidate requests for spending authority on an extensive number of annual SW/HW maintenance, license and lease renewals. This process was established and has been used since the year 2000.

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 $7,213,323. The funding source will come from multiple departments general funds. The financial amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)

(1) Executive Summary (2) Financial Analysis Worksheet (3) Hardware Software Summary Report (4) Hardware Software Detail Report

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

Approved In Open Board Meeting On: _____

By: _____

Signature

School Board Chair

Electronic Signature
Form #4189   Revised 08/04//2017
RWR/ MLW/MCC/TH:hdc