



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.:
EE-13.

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:

APPROVED
(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
Maurice Woods
5/25/2018, 1:17:22 PM

Approved In Open Board Meeting On:

JUN 12 2018

By: *Nora Raper*
School Board Chair