



THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2019-05-07 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

ITEM No.:
 EE-10.

TITLE:
 Recommendation of Continuation - FY20-073 - Continuation of the Lease or Maintenance of District Software & Hardware for Fiscal Year 2019-2020

REQUESTED ACTION:
 Approve the continuation of the lease or maintenance of the District software and hardware for the Fiscal Year 2019-2020; Contract Term: July 1, 2019 through June 30, 2020, 1 Year; User Department: Information & Technology; Award Amount: \$6,326,668; Awarded Vendor(s): Multiple; 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 major curriculum and business software and hardware technology systems for the fiscal year 2019-2020. 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 total financial impact to the District is \$6,326,668. Funding sources: Innovative Learning \$295,469; BECON \$351,068; Food & Nutrition Services \$241,622; Risk Management \$126,300; Technical Education \$977,824; Information & Technology \$4,334,385. The financial amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award.

EXHIBITS: (List)
 (1) Executive Summary (2) Financial Analysis Worksheet (3) Detail Report EXHIBIT A (4) Summary Report EXHIBIT B

BOARD ACTION:
APPROVED
 (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Matthew Bradford	Phone: 754-321-0395
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
 4/25/2019, 2:07:57 PM

Approved In Open Board Meeting On: **MAY 07 2019**
 By: *Heather P. Brinkwood*
 School Board Chair