

# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

L'olic schoo	MEETING DATE	2019-05-07 10:05 - School Board Operational Meeting	Special Order Request	
TEM No.:	AGENDA ITEM	ITEMS	Time	
EE-20.	CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS		
DEPARTMENT		Procurement & Warehousing Services	Open Agenda Yes O No	

## TITLE:

Recommendation of \$500,000 or Less - 59-052E - Energy Expense Management Software

#### REQUESTED ACTION:

Approve the recommendation to award the above Agreement. Contract Term: May 8, 2019 through May 6, 2022; 3 Years; User Department: Energy Conservation and Utility Management; Award Amount \$90,125; Awarded Vendor(s): Dude Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

## SUMMARY EXPLANATION AND BACKGROUND:

Dude Solutions, Inc. provides software utilized to manage more than 2,270 utility invoices received by the District every month. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

# SCHOOL BOARD GOALS:

O Goal 1: High Quality Instruction	$\odot$	Goal 2: Continuous Improvement	Ο	<b>Goal 3: Effective Communication</b>
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#### FINANCIAL IMPACT:

The estimated financial impact to the District will be \$90,125. The funding source will come from the Energy Conversation and Utility Management Department Operating Budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

# **EXHIBITS** (List)

(1) Executive Summary (2) Agreement (3) Fin	ancial Analysis Worksheet		
BOARD ACTION:	SOURCE OF ADDITIONAL INF	ORMATION:	
	Name: Robert H. Jindracek	Phone: 754-321-4212	
(For Official School Board Records Office Only)	Name: Mary C. Coker		Phone: 754-321-0501
THE SCHOOL BOARD OF BROW Senior Leader & Title Maurice L. Woods - Chief Strategy & Oper	·		
Signature	School Board Chair		
Electronic Signature			