



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2019-06-25 10:05 - Regular School Board 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-16.

**TITLE:**  
Recommendation of \$500,000 or Greater - SAP Expansion for Payroll Process Improvement

**REQUESTED ACTION:**  
 Approve the recommendation for the above Agreements. Contract Term: June 28, 2019 through no later than June 27, 2024, 5 Years; User Department: Finance/Human Resources; Award Amount: \$6,051,400; Awarded Vendor(s): SAP Public Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 This item includes the following correlated agreements SuccessFactors, Qualtrics, Mendix, Cloud Platform, Access Control and two (2) contingent Addendum documents included for signature.  
 These Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.  
 These Agreements will be executed after School Board approval.

**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 \$6,051,400. The funding source will come from the 2019-2020 General Fund.

**EXHIBITS: (List)**  
 (1) Executive Summary (2) Agreements - ONLINE

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Judith M. Marte	Phone: 754-321-1990
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

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
 School Board Chair