



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2019-10-02 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-5.

**TITLE:**  
Direct Negotiation Recommendation of \$500,000 or Greater - FY20-077 - Library, Textbook, and Resource Management Software

**REQUESTED ACTION:**  
 Approve the recommendation to award the above Agreement. Contract Term: November 1, 2019 through October 31, 2022, three (3) years, with an option for two (2) additional one (1) year renewal periods; User Department: District-wide; Award Amount: \$901,614; Awarded Vendor(s): Follett School Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 This upgrade to Destiny Textbook and Resource Manager enables schools and departments to manage and inventory more resources than previously to include textbooks, band instruments, sports uniforms, technology devices, etc. This purchase will help The School Board of Broward County, Florida, optimize resource sharing by managing District resources with greater efficiency and accuracy, reducing purchasing redundancies by establishing an accurate inventory baseline, consolidating reporting processes, and distributing reports easily throughout the District."  
 This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. PENDING  
This Agreement will be executed after School Board approval.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction  Goal 2: Safe & Supportive Environment  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
 The estimated financial impact to the District will be \$901,614. The funding source will come from Information & Technology's operating budget. 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) Memo to Revise

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Dr. Daryl Diamond	Phone: 754-321-2640
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