



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-11-06 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-21.

TITLE: Recommendation for Additional Spending Authority - 58-065E - Cloud Hosting Provider for SAP
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REQUESTED ACTION: Approve the recommendation for additional spending authority. Contract Term: September 19, 2017 through September 18, 2020, 3 Years with an option for two (2) additional one (1) year renewal periods; User Department: Information & Technology (I&T); Additional Requested Amount: \$1,200,000; New Award Amount: \$3,750,755; Awarded Vendor(s): VirtuStream, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND: This request is to approve additional spending authority for the Cloud Hosting solution supporting the District's SAP system. The additional spending authority will allow the District to continue utilizing the hosting services for the remainder of the term.

SCHOOL BOARD GOALS: <input type="radio"/> Goal 1: High Quality Instruction <input type="radio"/> Goal 2: Safe & Supportive Environment <input checked="" type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT: The estimated financial impact to the District will be \$1,200,000. The contract award was for \$2,550,755. The request is to increase the spending authority by \$1,200,000, bringing the new contract value to \$3,750,755. The funding source will come from I&T's operating budget. The financial impact 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) Original Executed Documents

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Phillip H. Dunn	Phone: 754-321-2607
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
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Signature

Approved In Open Board Meeting On: _____
By: _____
School Board Chair