



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**EE-21.**

MEETING DATE	2019-11-06 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

**TITLE:**  
Recommendation for Additional Spending Authority - 58-065E - Cloud Hosting Provider for SAP

**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:**  
 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 \$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:**  
**APPROVED**  
(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

Signature  
*Maurice Woods*  
10/21/2019, 1:06:32 PM

Approved In Open Board Meeting On:  
By:

**NOV 06 2019**

*Leatha P. Burkhardt*  
School Board Chair