



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-2.

MEETING DATE

2020-02-19 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

TITLE:

Recommendation of \$500,000 or Less - FY20-199 - Computerized Maintenance Management System

REQUESTED ACTION:

Approve the recommendation to award the above Agreement. Contract Term: February 23, 2020 through February 22, 2021, 1 Year; User Department: Information Technology; Award Amount \$420,000; Awarded Vendor(s): International Business Machines, Inc. (IBM); Small/Minority Women Business Enterprise: None.

SUMMARY EXPLANATION AND BACKGROUND:

This request is to approve the agreement to continue the use of the Maximo computerized maintenance management system created by IBM. Item EE-3 being presented at this School Board meeting is requesting the reduction of \$450,000 on the approved spending authority for Electronic Data, Inc. (EDI) related to Maximo licensing renewal that was previously included in the FY20-073 – Continuation of the Lease or Maintenance of District Software & Hardware, approved by the School Board as item EE-10 on May 7, 2019.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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 \$420,000. The funding source will come from the Information Technology 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) Agreement

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

Signature

Electronic Signature

Form #4189 Revised 07/25/2019

RWR/ MLW/MCC/PHD:hdc

Approved In Open
Board Meeting On: _____

By: _____

School Board Chair