



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	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> 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:
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
2/11/2020, 3:16:46 PM

Approved In Open Board Meeting On: **FEB 19 2020**
By: *Donna Ken*
School Board Chair

The warranty for IBM Machine Components of an Appliance acquired in Western Europe will be valid and applicable in all Western European countries, provided the IBM Machine Components of an Appliance have been announced and made available in such countries. For purposes of this paragraph, "Western Europe" means Andorra, Austria, Belgium, Bulgaria, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Liechtenstein, Lithuania, Luxembourg, Malta, Monaco, Netherlands, Norway, Poland, Portugal, Romania, San Marino, Slovakia, Slovenia, Spain, Sweden, Switzerland, United Kingdom, Vatican State, and any country that subsequently joins the European Union, from date of accession.

In the fifth paragraph, replace the second sentence with the following:

Poland:

These warranties are the exclusive warranties from IBM and replace all other warranties, including the implied or statutory warranties ('rekojmia') or conditions of satisfactory quality, merchantability, non-infringement, and fitness for a particular purpose.

In the fifth paragraph, add to the end of the second sentence the following:

Italy: to the extent permitted

by law.

In the fifth paragraph, at the end of the fourth sentence after "without warranties of any kind", insert the following:

Czech Republic, Estonia and Lithuania:

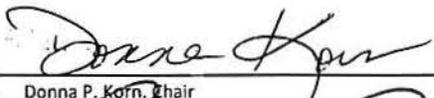
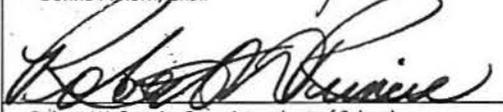
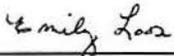
, or liabilities for defects. The parties hereby exclude any liability of IBM for defects beyond the agreed warranties.

Appliances

In the fourth paragraph, first sentence, add the following after "United States": **Portugal,**

Spain, Switzerland, and Turkey:

, Portugal, Spain, Switzerland and Turkey,

<p>Agreed to: The School Board of Broward County</p>	<p>Agreed to: International Business Machines Corporation</p>
<p> <hr/> Donna P. Korn, Chair</p> <p> <hr/> Robert W. Runcie, Superintendent of Schools</p>	<p> <hr/> Emily Loos, Client Executive</p>
<p>Approved as to Form and Legal Content:</p> <p> Digitally signed by Maya A. Moore Reason: IBM Agreement Date: 2020.02.11 13:27:40 -05'00'</p> <hr/> Office of the General Counsel	
<p>Date:</p>	<p>Date: February 11, 2020</p>
<p>Client address: 600 Southeast Third Avenue Fort Lauderdale, Florida 33301</p>	<p>IBM address: 1 Alhambra Plaza, Suite 1415 Coral Gables, FL. 33134</p>