



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2020-02-19 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	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

**ITEM No.:**  
EE-3.

**TITLE:**  
Recommendation for Reduction of Spending Authority - FY20-073 – Continuation of the Lease or Maintenance of District Software and Hardware for Fiscal Year 2019-2020

**REQUESTED ACTION:**  
Approve the recommendation to reduce spending authority for the above item. Contract Term: July 1, 2019 through June 30, 2020, 1 Year; User Department: Information Technology; Spending Reduction Requested: \$450,000; Original Award Amount \$6,326,668; New Award Amount: \$5,876,668; Awarded Vendor(s): Multiple; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This item is connected to item EE-2 being presented at this School Board meeting and is requesting a spending authority of \$420,000 for IBM Maximo licensing, which 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, as a renewal for \$450,000 to Electronic Data, Inc.

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

**FINANCIAL IMPACT:**  
The original awarded amount was \$ 6,326,668. The reduction of the spending authority is \$450,000. The new spending authority will be \$5,876,668. The financial impact 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

**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

Approved In Open Board Meeting On: \_\_\_\_\_  
By: \_\_\_\_\_  
School Board Chair