



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-3.

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 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:
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, 3:23:33 PM

Approved In Open Board Meeting On:

FEB 19 2020

By:
School Board Chair