



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-05-19 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

ITEM No.:
EE-14.

TITLE:
Recommendation to Approve Extension of Agreements and Spending Authority Reduction- 15-090E - Network and Telecommunication Goods and Services (E-Rate)

REQUESTED ACTION:
Approve the extension of the above Agreements. New Contract Term: July 1, 2015 through December 28, 2020, Five (5) Years, Six (6) Months; User Department: Information Technology; Original Award Amount: \$144,000,000; Reduction Amount: \$63,000,000; New Contract Award Amount: \$81,000,000; Awarded Vendor(s): AT&T Corp; JDL Technologies Inc.; Universal Cabling Systems, Inc; Small/Minority/Women Business Enterprise(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This Request for Proposal was developed to provide a consolidated, E-Rate compliant, competitive bid opportunity for a broad scope of network and telecommunications goods and services. A multitude of refresh projects are in progress across the District and connected to this Bid for E-rate funding, therefore, this extension will allow staff the time required to complete and comply with filing requirements.
These Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.
A copy of the RFP documents are available online at: [http://www.broward.k12.fl.us/supply/agenda/RFP_15-090E_NetworkandTelecommunicationsGoodsandServices\(E-Rate\).pdf](http://www.broward.k12.fl.us/supply/agenda/RFP_15-090E_NetworkandTelecommunicationsGoodsandServices(E-Rate).pdf)
A copy of the Original Executed Documents are available online at: http://www.broward.k12.fl.us/supply/agenda/OriginalExecutedDocuments_15-090E.pdf

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

FINANCIAL IMPACT:
The estimated financial impact reduction to the District will be \$63,000,000. The contract award was for \$144,000,000, bringing the new contract value to \$81,000,000. The funding source is 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) First Amendment Agreement-1 (4) First Amendment Agreement-2 (5) First Amendment Agreement-3 (6) Recommendation Tabulation 3-3-2015 (7) WAN Presentation (8) Extension Letters-3

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

Approved In Open Board Meeting On: _____

By: _____
School Board Chair