



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-21.

TITLE:

Recommendation of Continuation - FY21-034 - Continuation of the Lease or Maintenance of District Software & Hardware for Fiscal Year 2020-2021
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REQUESTED ACTION:

Approve the continuation of the lease or maintenance of the District software and hardware for the Fiscal Year 2020-2021; Contract Term: July 1, 2020 through June 30, 2021, One (1) Year; User Department: Information Technology (IT); Award Amount: \$5,026,705; Awarded Vendor(s): Multiple; Small/Minority/Women Business Enterprise Vendor(s): None.
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SUMMARY EXPLANATION AND BACKGROUND:

This agenda item is requesting authority approval to provide maintenance support for major curriculum and business software and hardware technology systems for the Fiscal Year 2020-2021. District schools and departments utilize many of the curriculum, operational software, and hardware technology systems that are provided by various vendors. In an effort to maintain these systems, the IT Department established a process to streamline and consolidate requests for spending authority on an extensive number of annual maintenance, licenses, and lease renewals. To process the renewals, as required by some vendors, the Chief Information Officer signs order forms. This process was established and has been used since 2000.

SCHOOL BOARD GOALS:

<input checked="" type="radio"/> Goal 1: High Quality Instruction	<input checked="" type="radio"/> Goal 2: Safe & Supportive Environment	<input checked="" type="radio"/> Goal 3: Effective Communication
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FINANCIAL IMPACT:

The total financial impact to the District will be \$5,026,705. Funding sources: Innovative Learning \$210,104; BECON \$351,068; Food & Nutrition Services \$182,962; Risk Management \$125,200; Technical Education \$639,088; IT \$3,518,283. The financial amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.
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EXHIBITS: (List)

(1) Executive Summary (2) Financial Analysis Worksheet (3) Exhibit A - Detail Report (4) Exhibit B - Summary Report

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
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Signature

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Approved In Open Board Meeting On: _____

By: _____

School Board Chair