



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-06-23 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-22.

TITLE:
Recommendation for Additional Spending Authority - FY19-038E - Cisco SmartNet Telepresence Maintenance Renewal

REQUESTED ACTION:
Approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: August 1, 2018 through July 31, 2021, Three (3) Years; User Department: Information Technology (IT) and Broward Education Communications Network (BECON); Additional Requested Amount: \$45,001; New Award Amount: \$380,001; Vendor(s): DISYS Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
BECON maintains, supports, and services the video conferencing infrastructure for the District. This request facilitates the continuation of the Cisco SmartNet support to ensure that all eligible video conferencing equipment is fully functional, reducing outages for students, teachers and administrators for distance learning. A copy of the ITB documents are available online at: http://www.broward.k12.fl.us/supply/agenda/ITB_I19-038E_CiscoTelepresenceSmartNetMaintenanceRenewal.pdf

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 \$45,001. The funding source will come from IT's operating budget. The contract award amount was for \$335,000. The request is to increase the spending authority by \$45,001, bringing the new contract value to \$380,001. 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) Recommendation Tabulation (4) Original Executed Documents

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

Approved In Open Board Meeting On: _____
By: _____
School Board Chair

Signature

Electronic Signature