



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-09-15 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-9.

TITLE:
 Recommendation to Approve First Amendment and Additional Spending Authority - 58-065E - Cloud Hosting Provider for SAP

REQUESTED ACTION:
 Approve the recommendation to approve the First Amendment to renew the agreement with additional spending authority. Contract Term: September 19, 2017 through September 18, 2021, Four (4) Years; User Department: Information Technology; Additional Requested Amount: \$1,700,000; New Award Amount: \$5,450,755; Awarded Vendor(s): Virtustream, LLC.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
 This request is to approve the First Amendment, renewing the Virtustream, LLC. Agreement to allow continued use of SAP Cloud Hosting services and hardware.
 The First Amendment to the Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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 \$1,700,000. The contract award amount was for \$3,750,755. The request is to increase the spending authority by \$1,700,000, bringing the new contract value to \$5,450,755. The funding source will come from the Information Technology Operating budget.
 The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

EXHIBITS: (List)
 (1) Executive Summary (2) Financial Analysis Worksheet (3) Agreement (4) Original Executed Documents

BOARD ACTION:

 (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Phillip H. Dunn II	Phone: 754-321-2607
Name: Mary C. Coker	Phone: 754-321-0518

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Electronic Signature

Form #4189 Revised 07/25/2019
 RWR/ MLW/MCC/PHD:lg

Approved In Open Board Meeting On: _____

By: _____
 School Board Chair