

ITEM #16(B)

ADDITIONAL MATERIAL

**Regular Meeting
OCTOBER 23, 2018**

SUBMITTED AT THE REQUEST OF

**FINANCE and ADMINISTRATIVE
SERVICES DEPARTMENT**



Finance and Administrative Services Department
PURCHASING DIVISION

115 S. Andrews Avenue, Room 212 • Fort Lauderdale, Florida 33301 • 954-357-6066 • FAX 954-357-8535

MEMORANDUM

DATE: October 22, 2018

TO: Board of County Commissioners

THRU: Kevin B. Kelleher, Deputy CFO/Deputy Director
Finance and Administrative Services Department

Digitally signed by KEVIN
KELLEHER
Date: 2018.10.22
15:33:20 -04'00'

FROM: Brenda J. Billingsley, Director
Purchasing Division

**BRENDA
BILLINGSLEY**

Digitally signed by BRENDA
BILLINGSLEY
DN: dc=city, dc=broward, dc=bc,
ou=Organization, ou=BCC, ou=PU,
ou=Users, cn=BRENDA BILLINGSLEY
Date: 2018.10.22 13:36:21 -04'00'

SUBJECT: October 23, 2018 – Commission Meeting – Agenda Item No. 16B
Motion to Approve System and Services Agreement between Broward County and EDI
to implement EDI's Enterprise Strategic Asset Management (eSAM) system and to
upgrade BCAD's existing Maximo Enterprise Asset Management System

Attached is the revised Exhibit 1 – Agreement Summary which replaces the current Exhibit 1 in this agenda item. The Agreement Summary now clarifies Section 9.a. Contract Value.

Motion B. currently reads as follows:

B. MOTION TO APPROVE....for an initial two-year term, with an option to renew for up to three additional one-year terms to be approved by the Director of Purchasing, in the total not-to exceed amount of \$1,478,000, inclusive of up to \$350,000 for optional services;....to execute same.

Accordingly, Motion B. should read as follows:

B. MOTION TO APPROVE....for an initial two-year term, at a fixed fee of \$1,128,800, with option(s) to renew for up to three additional one-year terms to be approved by the Director of Purchasing, at no additional cost to County, in the total not-to-exceed amount of \$1,478,800, inclusive of up to \$350,000 for optional services;....to execute same.

Attachment

BJB/mm/gm/lg

- c: Bertha Henry, County Administrator
- Monica Cepero, Deputy County Administrator
- George Tablack, CPA, Chief Financial Officer
- Mark Gale, Director, Aviation Department
- Robert Melton, County Auditor
- Andrew Meyers, County Attorney



AGREEMENT SUMMARY

1. Other Contracting Party:

Electronic Data, Inc.

2. Proposed Action:

New Contract Amendment, Number Renewal Extension

3. Document Type (select one):

System and Services Agreement

4. Purpose/Description:

The Agreement is for the implementation of EDI's eSAM system to upgrade BCAD's existing Maximo Enterprise Asset Management system, and to provide training and consulting services for the eSAM system.

5. Special Provisions (select if applicable): N/A

- Living Wage Program, Workforce Investment Pilot Program, Federal DBE/ACDBE program, CBE Program, SBE Sheltered Market Program, M/WBE Program, In-Kind Match Required, Cash Match Required

6.a. Effective Dates (for new agreements only):

Start : Effective Date
End: Two years from Effective Date (subject to extension per Section 14 below)

6.b. Effective Dates (amendments only):

- No Change, End date has changed from to, Term has from to

7. Contract Administrator:

Name: Angela Scott
Phone: 954- 359 - 6166

8. Contract Type:

- Cost reimbursement, Firm fixed price, Performance-based, Open-end, Time and materials, Other

9.a. Contract Value (new contracts)

Actual

Table with 2 columns: Description, Amount. Rows: Base amount (1,128,800.00), Reimbursables (Not Applicable), Optional Services (350,000.00), Total contract value (1,478,800.00)

9.b. Contract Value (amendments only)

No change Actual Estimated

Table with 2 columns: Description, Amount. Rows: Original approved contract value, Approved previous adjustments, Value of this action, Amended total contract value

10. Payment Method

- Lump Sum Payment, Milestone or Progress-Based, Scheduled or Time-Based, Other

11. Payment Terms

Provider will invoice County for each Payment Milestone Amount listed in Exhibit B only upon County's written notification of acceptance of all required Deliverables for that Phase in accordance with the procedures outlined in Deliverable Products and Services, Section 8, Exhibit A, or upon successful completion of testing for each Release.

12. Cost Adjustment

- Not Applicable, CPI or other Index, Fixed Percentage, Fixed Amount, Actual Cost, Other

13. Equity Program Participation Summary

- a. County established M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal for this action or project: N/A
b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: N/A
c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: N/A

14. Renewal or Extension Terms:

Two (2) year agreement with three (3) optional one-year renewals

15. Termination and Cancellation Provisions

For Cause: In accordance to section 13.1 THIS AGREEMENT MAY BE TERMINATED FOR CAUSE BASED ON ANY BREACH THAT IS NOT CURED WITHIN FIFTEEN (15) DAYS AFTER WRITTEN NOTICE FROM THE AGGRIEVED PARTY IDENTIFYING THE BREACH.
For Convenience: In accordance to section 13.1 of the agreement THIS AGREEMENT MAY ALSO BE TERMINATED FOR CONVENIENCE BY THE BOARD UPON PROVIDING WRITTEN NOTICE TO PROVIDER OF THE TERMINATION DATE, WHICH SHALL BE NOT LESS THAN THIRTY (30) DAYS AFTER THE DATE SUCH WRITTEN NOTICE IS PROVIDED

16. Deliverables, milestones or scope of this action:

See Section 11 – Payment Terms. All Payment Milestones identified in Exhibit B.

17. List terms, considerations or deviations from standard county form.

N/A