

MEMORANDUM

TO: Governing Board Members

FROM: Sandra Close Turnquest, Deputy Executive Director, Corporate Resources

DATE: March 9, 2007

SUBJECT: IT Services – Project Area Four – As-needed Technical Support with DB Moore Consulting Services, LLC

Background

The existing IT Professional Services work order contract will expire on December 20, 2007. There is currently only \$243,184 in spending authority available for this group of contracts. Therefore, on November 8, 2006 the District issued Request For Proposal (RFP) 6000000039 for Information Technology Services. The RFP was divided into four project areas: (1) Analysis and Design, (2) Development and Integration, (3) Operational and Support, and (4) As-Needed Technical Support.

The District received a total of 57 proposals of which 49 were found to be responsive/responsible and were ranked by four evaluation committees (one for each project area). Eighteen of the twenty-four firms selected are Small Business Enterprise certified. DB Moore Consulting Services, LLC is one of twenty-two firms selected for project area four, as-needed technical support.

The District is requesting Governing Board approval to enter into a three year work order contract, with two one-year renewal options, subject to successful negotiations for which the total not-to-exceed project funding for all thirty-four contracts in all four project areas is \$30,000,000.

How this helps meet the District's 10-year Strategic Plan:

Information Technology supports all other programs. Outsourcing information technology services has been a successful recurring milestone in the Mission Support program area.

Funding Source: The total amount for all thirty four contracts is \$30,000,000 of which \$3,750,000 in ad valorem funds and dedicated funds (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) are budgeted and the remainder is subject to Governing Board approval of the FY08 through FY10 budgets.

This Board item impacts what areas of the District, both resource areas and geography:

Information Technology supports all resource areas of the District. These contracts will be supported by resources from within, as well as outside the District's 16 county geographic area.

What concerns could this Board item raise?

There should be no concerns as a fair and thorough process was utilized by the selection committees to provide opportunities to these firms. Work will be spread equitably among the firms in each area.

Why should the Governing Board approve this item?

To ensure that information technology services are available to accomplish the objectives set forth in the District's Strategic Plan.

If you have any questions, please do not hesitate to call me at ext. 6351.

SCT/st